

RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS
FEBRUARY 7-8, 2008

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SUBJECT TO THE
APPROVAL OF THE
BOARD OF VISITORS

February 7-8, 2008

Session on February 7th

The Board of Visitors of the University of Virginia met, in Open Session, as a committee of the whole of the Special Committee on Planning at 10:30 a.m., Thursday, February 7, 2008, in the Auditorium of the Harrison-Small Library; John O. Wynne, Chair of the Committee, presided.

Present were Daniel R. Abramson, A. Macdonald Caputo, the Hon. Alan A. Diamonstein, Ms. Susan Y. Dorsey, G. Slaughter Fitz-Hugh, Jr., Ms. Glynn D. Key, Austin Ligon, Vincent J. Mastracco, Jr., the Hon. Lewis F. Payne, Don R. Pippin, Gordon F. Rainey, Jr., Carey J. Mignerey, and W. Heywood Fralin, Rector.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, and Ms. Jeanne Flippo Bailes.

Also present was a large audience of Vice Presidents of the University, Deans, senior administrators, members of the faculty and students.

The Chair asked the President to introduce the speaker, Dr. Freeman A. Hrabowski, III, President of the University of Maryland, Baltimore County. Dr. Hrabowski addressed the Board and then led a lively discussion involving Members as well as members of the audience.

The meeting was adjourned at 12:00 noon, and the Board returned to the Rotunda for lunch and Committee meetings.

Session on February 8th

PRELIMINARY MEETING OF THE FULL BOARD

The Board of Visitors of the University of Virginia met, as the full Board, at 1:05 p.m., Friday, February 8, 2008, in the Board Room of the Rotunda in Open Session; W. Heywood Fralin, Rector, presided.

Present were Daniel R. Abramson, A. Macdonald Caputo, the Hon. Alan A. Diamonstein, Ms. Susan Y. Dorsey, Thomas F. Farrell, II, G. Slaughter Fitz-Hugh, Jr., Ms. Glynn D. Key, Austin Ligon, Vincent J. Mastracco, Jr., the Hon. Lewis F. Payne, Gordon F. Rainey, Jr., Warren M. Thompson, E. Darracott Vaughan, Jr., M.D., John O. Wynne, Carey J. Mignerey, and W. Heywood Fralin.

Also present were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Arthur Garson, Jr., M.D., Ms. Susan A. Carkeek, William B. Harvey, James L. Hilton, R. Edward Howell, Ms. Patricia M. Lampkin, Ms. Yoke San L. Reynolds, Ms. Colette Sheehy, David J. Prior, and Ms. Jeanne Flippo Bailes.

At the Rector's request, Mr. Rainey led the Board in the Pledge of Allegiance.

Approval of the Minutes of the October 4-5, 2007 Meeting of the Board of Visitors, and the Minutes of the Telephonic Poll of December 4, 2007

On motion, the Minutes of the October 4-5, 2007 meeting of the Board and the Minutes of the telephonic poll of the Board, conducted on December 4, 2007, were approved.

Resolution for Addenda to the Agenda

On motion, the Board approved a resolution permitting consideration of addenda to the published Agenda of the meeting.

RESOLVED, the Board of Visitors approves the consideration of addenda to the published Agenda of this meeting.

Presentation of the Crockett Award

The Rector noted that every year, The University of Virginia's College at Wise presents an award to someone at the University who has contributed to the strengthening of the relationship between the College and the University. The award is called the Samuel P. Crockett Award, after one of the founders of the College.

The Rector called on Mr. Pippin to present the Award.

Mr. Pippin gave the Award to Mr. Rainey, and thanked him for all he has done for the College as Rector and as a Member of the Board.

Resetting the date of the Board Retreat for 2009

The Rector reminded Members that there is a consensus that for a variety of reasons, the date of the Board Retreat for 2009 should be moved from the customary end of July to the fall. As Mr. Wynne will be Rector then, the Rector called on him to lead the discussion.

Mr. Wynne said that with the constraints of time in mind, he would ask the Secretary to poll Members before the April meeting and establish a date.

Comments by the Rector:

Revision of the Manual

The Rector asked Mr. Pippin and the Secretary to undertake a revision of the Board *Manual*.

Consulting Members

Remarking that most Members had probably already met the three new Consulting Members from the Council on Foundations, the Rector welcomed Mr. John Nau, who will sit on the External Affairs Committee, Mr. Daniel Meyers, who will sit on the Finance Committee, and Mr. Michael Turner, who will sit on the Buildings and Grounds Committee. They and the fourth Consulting Member (who began his duties with the Educational Policy and External Affairs Committees, and the Special Committee on Diversity, at the October Board meeting), Mr. Kenneth Schwartz, the immediate past Chair of the Faculty Senate, will sit as non-voting Members.

Report by the President

The Rector asked the President to make his customary report.

Noting that this Session of the General Assembly is a long Session, 60 days, the President reported on legislation of interest to the University. Foremost, of course, is the state budget for 2008-2010, and the principal budgetary concern is the projected shortfall in state revenues. After reviewing the differing estimates on the amount of the shortfall, the President touched on the general fund budget reductions as they

relate to the University. He then discussed the Governor's proposed capital bond package, together with Delegate Putney's proposal on funding capital projects with a general obligation bond issue.

As for the University, the Governor's general obligation bond issue proposal includes funds for an ITE Building, and the renovation of New Cabell Hall. Delegate Putney's bill includes the ITE Building, New Cabell Hall, the enlargement of the Ivy Stacks, the renovation of Ruffner Hall, and a project to upgrade the University's medium temperature hot water system.

Among other legislation in the President's report was a bill which would exempt from the Freedom of Information Act certain records maintained in connection with fund raising and donor personal information, and would maintain the anonymity of anonymous donors. The President emphasized the obvious importance of protecting donors' privacy.

Gifts and Grants Report

The President reported that philanthropic giving to the University and its foundations was \$140.6million for the fiscal year through December 31, 2007, a figure which represents a decrease of \$40.3million or 22.2% below the results of the previous fiscal year.

Since the last Gifts and Grants Report, athletics, The Batten School of Leadership and Public Policy, the Miller Center, the University Library, and the UVa Fund all report significant increases in giving.

In the months since the October Board meeting, the University has received a \$35,000,000 pledge payment from the Batten Foundation to the Frank Batten Fund for the School of Leadership and Public Policy, as well as \$10,000,000 from Mr. Frank Batten, Sr., for the same purpose.

Mr. Albert Small has made a gift in kind of \$7,920,000 to the Special Collections Library; this represents his remaining 36% interest in the First Edition of the First Printing of the Declaration of Independence.

Mr. Paul T. Jones, II, and Mrs. Sonia Klein Jones have given \$7,535,954, divided among gifts for the John Paul Jones Arena, to the College for environmental sciences, and to the Jefferson Scholars Foundation.

Mr. Michael W. Walters and Mrs. Joan S. Walters have given \$2,000,000 to the Bob Olderman Student-Athlete Scholarship at the Virginia Athletics Foundation. And Mr. Roy Byron Harrill has made a deferred gift of \$1,330,000 for the ultimate support of the Dean's Fund for Excellence at the McIntire School of Commerce Foundation.

Among significant new pledges are \$2,500,000 from Mr. Linwood A. Lacy, Jr., to the Virginia Engineering Foundation; and from Mrs. Frances M. Dulaney \$1m to the Miller Center Foundation, \$500,000 to the Virginia Health Foundation for the James D. Kitchin, III, M.D. Memorial Fund for Breast and Gynecologic Cancer Research Fund and \$250,000 for the Frances Massey Dulaney Art Fund benefiting the Medical Center.

Other new pledges are \$1,500,000 from Mr. Mark J. Kington and Mrs. Ann A. Kington and the same amount from Mr. Paul T. Jones, II, and Mrs. Sonia Klein Jones - both gifts directed to the College Foundation for the Joe D. and Helen J. Kington Professorship in Environmental Change.

On motion, the Gifts and Grants Report was accepted.

President' Report, continued

The President announced that Hunter Rawlings of Orange County, President *emeritus* of Cornell University, Professor of Classics and History at Cornell and Visiting University Professor of Classics at the University, will be the Speaker at the Commencement Exercises during Finals on May 18th.

Ms. Sheila Johnson, a great friend of the University and a benefactor of the Curry School, was chosen by the Graduating Class to be the Speaker at Valediction on May 17th.

Mr. Pippin told the Board that former Senator Chichester of Stafford County will be the Commencement Speaker at The University of Virginia's College at Wise in May.

The Preliminary Meeting ended at 1:45 p.m., and after adopting the following motions, the Board went into Executive Session at 1:50 p.m.:

That the Board of Visitors of the University of Virginia convene in Executive Session for the purpose of discussing and/or approving personnel actions involving the appointment, reappointment, nomination, evaluation, performance, compensation, and resignation of specific University officers and employees as provided for in Section 2.2-3711 (A) (1) of the Code of Virginia.

That the Board of Visitors convene in Closed Session to consult with General Counsel regarding his privileged legal report to the Board on pending and anticipated litigation affecting the University, and to review and discuss gift investment, as provided for in Section 2.2-3711 (A) (6), (7), and (8) of the Code of Virginia.

That the Finance Committee of the Board of Visitors convene in Closed Session to discuss gift development, prospects, and fund-raising strategy to finance University athletic operations for the long term, including review of specific personnel performance and assignments within the athletic operation, as permitted by Section 2.2-3711 (A) (1) and (8) of the Code of Virginia.

That the Finance Committee of the Board of Visitors convene in Closed Session to discuss and consider the acquisition of real property by the University for the use and benefit of Medical Center access, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the University, as permitted by Section 2.2-3711 (A) (3) and (7) of the Code of Virginia.

That the Board of Visitors of the University of Virginia convene in Executive Session to consider the appointment of a specific student member to the Board of Visitors, in accordance with Section 2.2-3711 (A)(1) of the Code of Virginia.

Executive Session

After approving the following resolution certifying that its discussions in Executive Session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act, the Board resumed in Open Session at 4:08 p.m.:

That we vote on and record our certification that, to the best of each Board member's knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion(s) authorizing the closed session, were heard, discussed or considered in closed session.

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Presentation on the University of Virginia Foundation

Mr. Tim R. Rose, Chief Executive Officer of the University of Virginia Foundation, gave a presentation on the structure, workings, and finances of the Foundation. His presentation ended at 4:30 p.m.

Final Session

The Board, continuing in Open Session, adopted the following resolutions:

APPROVAL TO RELOCATE PERMANENT EASEMENTS AND GRANT NEW PERMANENT EASEMENTS TO RELOCATE UTILITIES AT 2474 OLD IVY ROAD

(approved by the Buildings and Grounds Committee on December 14, 2007)

RESOLVED that relocating existing permanent easements for utilities and granting new permanent easements for utilities located on 2474 Old Ivy Road, property owned by The Rector and Visitors of the University of Virginia, is approved; and

RESOLVED FURTHER that appropriate officers of the University are authorized to execute said easements.

APPROVAL OF CONVEYANCE OF AIR RIGHTS AND EASEMENT TO THE UNIVERSITY OF VIRGINIA FROM THE CITY OF CHARLOTTESVILLE FOR THE SOUTH LAWN TERRACE

(approved by the Buildings and Grounds Committee on December 14, 2007)

(Mr. Farrell recused himself and did not vote on this resolution.)

RESOLVED that the request for conveyance of air rights and easements for the South Lawn Terrace over Jefferson Park Avenue dated September 17, 2007, from the City of Charlottesville is approved; and

RESOLVED FURTHER that appropriate officers of the University are authorized to execute such documents as are required to accomplish said conveyance.

APPROVAL OF BOUNDARY LINE AGREEMENT WITH CSX CORPORATION

(approved by the Buildings and Grounds Committee on December 14, 2007)

RESOLVED, the Board approves fixing the exact location of the boundary along adjacent properties owned by CSX Corporation on one side and by The Rector and Visitors of the University of Virginia on the other side, in the vicinity of the Medical Center; and

RESOLVED FURTHER that appropriate officers of the University are authorized to execute said quit claim deed and other appropriate documents.

APPROVAL TO ESTABLISH A NEW DEGREE PROGRAM: M.ED IN HIGHER EDUCATION ADMINISTRATION IN THE CURRY SCHOOL OF EDUCATION

(approved by the Educational Policy Committee on February 7, 2008)

RESOLVED that, subject to approval by the State Council of Higher Education for Virginia, a new degree program, the Masters in Education in Higher Education Administration, is established in the Curry School of Education.

APPROVAL OF WTJU'S 2006-07 ANNUAL REPORT

(approved by the Student Affairs and Athletics Committee on February 8, 2008)

RESOLVED that WTJU's 2006-07 Annual Report is approved, as recommended by the President and the Vice President and Chief Student Affairs Officer.

APPROVAL TO INSTALL TURF FIELD AT THE PARK

(approved by the Buildings and Grounds Committee on December 14, 2007)

WHEREAS, the University desires to maximize the use of existing recreational space with the replacement of natural grass at The Park, the principal University intramural playing field, which is adjacent to the Law School, with a turf field;

RESOLVED, the Board of Visitors approves the addition of a \$1.4 million project, Install Turf Field at The Park, to the University's capital program.

**APPROVAL OF NEW CAPITAL PROJECTS TO BE ADDED TO
THE UNIVERSITY'S MAJOR CAPITAL PROJECTS PLAN**

(approved by the Buildings and Grounds Committee on February 7, 2008)

WHEREAS the University proposes that the following new capital projects be added to the University's Major Capital Projects Program:

Renovate Garrett Hall	\$14,000,000
Acquire Montesano	\$1,700,000
Expand/Replace Science/Engineering Chiller Plant	\$21,000,000
College at Wise - Renovate Greear Gym and Construct Convocation Center	\$35,000,000
University Hospital (UH) - Renovate Heart Center	\$15,583,000
UH - Add Operating and MRI Rooms	\$14,294,000
UH - Renovate Surgical Pathology Lab	\$6,581,250
UH - Add Elevators	\$7,594,000
UH - Renovate Radiology Department	\$21,212,000
Primary Care Center - Repair Brick and Replace Roof	\$6,581,000
Construct Moser Radiation Therapy Center Addition	\$2,507,000
Upgrade W. Main Street Streetscape and Utilities	\$4,000,000

RESOLVED, the Board of Visitors approves the addition of these projects to the University's Major Capital Projects Program.

APPROVAL OF PROJECT SCOPE AND BUDGET MODIFICATIONS

(approved by the Buildings and Grounds Committee on February 7, 2008)

RESOLVED, the scope modification for the Hospital Bed Remodeling Project (previously approved as the General Clinical Research Center/Psychiatry Beds Relocation, to be funded from hospital operating revenues) and the budget increases for the Clinical Office Building Third Floor Fit-out (increase of \$4.0 million to \$21.325 million) and the Printing and Copying Services Addition (increase of \$600,000 to \$3.3 million) are approved; and

RESOLVED FURTHER that, if needed, modifications to the previously approved schematic design for the Printing and Copying Services Addition may be made to remain within the \$3.3 million budget.

APPROVAL OF THE 2008 GROUNDS PLAN - GUIDING PRINCIPLES AND RELATED INFILL/REDEVELOPMENT ZONES
(approved by the Buildings and Grounds Committee on February 7, 2008)

WHEREAS, a renewed planning effort began in 2004 by the Office of the Architect for the University, and

WHEREAS, the concept of sustainability and a related set of five guiding principles has been developed which provides the framework for the 2008 Grounds Plan; and

WHEREAS, the 2008 Grounds Plan makes use of redevelopment zones and infill sites to connect the three precincts of the Grounds from the North Grounds through the Central Grounds, including the Health System, to the West Grounds; and

WHEREAS, the 2008 Grounds Plan allows for the future physical growth of the University as envisioned in both Virginia 2020 and the Commission on the Future of the University reports within the existing 1,135 acres of the Grounds, as well as the continuation and expansion of a connected network of open spaces for circulation and landscape;

RESOLVED, the guiding principles and the infill/redevelopment zones from the 2008 Grounds Plan for the University of Virginia, dated February 7, 2008, and prepared by the Office of the Architect for the University, are approved.

APPROVAL OF CARR'S HILL COMMEMORATIVE PLAQUE

(approved by the Buildings and Grounds Committee on
February 7, 2008)

WHEREAS, Carr's Hill, the official residence of the President of the University, was completed in 1909;

RESOLVED, the Board of Visitors approves the placement of a commemorative plaque in the pavement of the front walk, below the portico of the house, at Carr's Hill; the wording of the plaque is to be as follows:

CARR'S HILL
*Designed by McKim, Mead & White
of New York and completed in 1909,
Carr's Hill was built to be the residence
of the University's President.*

2009

On the occasion of Carr's Hill's 100th anniversary.

APPROVAL OF STUDENT HOUSING RATES FOR 2008-2009
 (approved by the Finance Committee on February 7, 2008)

RESOLVED that rental increases for student housing facilities be approved as shown below, effective beginning with the 2008-2009 session:

<u>Facility</u>	<u>Actual 2007-2008 Per Student Per Session</u>	<u>Amount of Increase</u>	<u>Percent Increase</u>	<u>Proposed 2008-2009 Per Student Per Session</u>
<u>Academic Division</u>				
DORMITORIES				
<u>Alderman/Observatory Houses</u>				
Double Room	\$3,980	\$210	5.28%	\$4,190
<u>Brown College</u>				
Double Room	\$4,680	\$240	5.13%	\$4,920
<u>McCormick Road</u>				
Double Room	\$3,830	\$200	5.22%	\$4,030
Small Double Room	\$3,590	\$190	5.29%	\$3,780
Single	\$3,990	\$210	5.26%	\$4,200
<u>Lawn</u>				
Single	\$4,520	\$230	5.09%	\$4,750
Single (no fireplace)	\$4,410	\$230	5.22%	\$4,640
<u>Range</u>				
Regular Single	\$4,520	\$230	5.09%	\$4,750
Twelve Month Rate:				
Regular Single (new 2008-2009)	n/a	n/a	n/a	\$6,630
<u>Crackerbox</u>				
Single Room (discontinued 2008-2009)	\$4,520	n/a	n/a	n/a
Twelve Month Rate:				
Single Room (new 2008-2009)	n/a	n/a	n/a	\$6,630
<u>Mary Munford/ Roberta Gwathmey</u>				
Double Room	\$3,980	\$210	5.28%	\$4,190
Single Room	\$4,520	\$230	5.09%	\$4,750
<u>Sprigg (Lewis/Hoxton)</u>				
Double Room	\$4,370	\$230	5.26%	\$4,600
Small Double Room	\$4,160	\$220	5.29%	\$4,380
Single Room	\$4,730	\$240	5.07%	\$4,970
Single Room (with bathroom)	\$4,930	\$250	5.07%	\$5,180
<u>Gooch/Dillard</u>				
Double Room	\$4,370	\$230	5.26%	\$4,600
Single Room	\$4,730	\$240	5.07%	\$4,970
Twelve Month Rate:				
Single Room	\$6,230	\$400	6.42%	\$6,630

<u>Facility</u>	<u>Actual 2007-2008 Per Student Per Session</u>	<u>Amount of Increase</u>	<u>Percent of Increase</u>	<u>Proposed 2008-2009 Per Student Per Session</u>
<u>Hereford College</u>				
Double Room	\$4,370	\$230	5.26%	\$4,600
Single Room	\$4,680	\$240	5.13%	\$4,920
<u>French House</u>				
Large Double Room	\$4,500	\$230	5.11%	\$4,730
Double Room	\$4,370	\$230	5.26%	\$4,600
Single Room	\$4,820	\$250	5.19%	\$5,070
<u>Russia House</u>				
Double Room	\$4,350	\$230	5.29%	\$4,580
Single Room	\$4,750	\$240	5.05%	\$4,990
<u>Spanish House</u>				
Double Room	\$4,370	\$230	5.26%	\$4,600
Single Room	\$4,820	\$250	5.19%	\$5,070
<u>Shea House</u>				
Double Room	\$4,370	\$230	5.26%	\$4,600
Single Room	\$4,820	\$250	5.19%	\$5,070
APARTMENTS - SINGLE STUDENT				
<u>Copeley Hill III, IV, Lambeth Field</u>				
Two Bedroom (double occupancy)	\$4,400	\$230	5.23%	\$4,630
Three Bedroom (double occupancy)	\$4,290	\$220	5.13%	\$4,510
<u>Bice House</u>				
Two Bedroom (double occupancy)	\$4,400	\$230	5.23%	\$4,630
Three Bedroom (double occupancy)	\$4,290	\$220	5.13%	\$4,510
Single	\$4,800	\$250	5.21%	\$5,050
<u>Faulkner (Hench, Mitchell, Younger)</u>				
Single	\$4,800	\$250	5.21%	\$5,050
Large Single	\$5,600	\$280	5.00%	\$5,880
APARTMENTS - FAMILY (per month)				
<u>Copeley Hill I & II</u>				
One Bedroom (furnished)	\$695	\$10	1.44%	\$705
One Bedroom (unfurnished)	\$670	\$5	0.75%	\$675
Two Bedroom (furnished)	\$845	\$10	1.18%	\$855
Two Bedroom (unfurnished)	\$809	\$16	1.98%	\$825
Three Bedroom (furnished)	\$909	\$36	3.96%	\$945
Three Bedroom (unfurnished)	\$872	\$35	4.01%	\$907
<u>University Gardens</u>				
One Bedroom (furnished)	\$674	\$27	4.01%	\$701
One Bedroom (unfurnished)	\$644	\$26	4.04%	\$670
Two Bedroom (furnished)	\$810	\$32	3.95%	\$842
Two Bedroom (unfurnished)	\$773	\$31	4.01%	\$804
<u>Summer School</u>				
Per Night	\$18.25	\$0.75	4.11%	\$19

<u>Facility</u>	<u>Actual 2007-2008 Per Student Per Session</u>	<u>Amount of Increase</u>	<u>Percent of Increase</u>	<u>Proposed 2008-2009 Per Student Per Session</u>
<u>College at Wise</u>				
McCraray	\$3,456	\$208	6.02%	\$3,664
Asbury, Thompson, Henson Randolph, Townhouses, Theme Housing, Culbertson	\$3,994	\$230	5.76%	\$4,224

Notes:

1. Family Housing apartments are approaching or at market.
2. Summer School stay is a 21-night minimum.
3. The rate for a double room used as a single is 135% of the double rate.
4. The rate for a double room used as a triple is 85% of the double rate.

MOUNTAIN LAKE BIOLOGICAL STATION

<u>Housing</u>	<u>Actual Daily 2007</u>	<u>Proposed Daily 2008</u>	<u>Percent Increase</u>
Dormitories	\$4.00	\$4.10	2.50%
Cabins	\$6.10	\$6.20	1.64%
Apartments	\$6.10	\$6.20	1.64%

NOTES:

1. Apartments and cabins fees change when used as dormitories.
2. Rates for apartments and cabins were adjusted to be the same rate in 2007.

APPROVAL OF 2008-2009 TUITION AND FEES FOR CERTAIN PROGRAMS

(approved by the Finance Committee on February 7, 2008)

RESOLVED that the tuition and fees applicable to the following programs be approved as shown below, effective May 1, 2008:

	2007-08 <u>Approved</u>	Virginian		2008-09 <u>Proposed</u>	2007-08 <u>Approved</u>	Non-Virginian		2008-09 <u>Proposed</u>
		<u>Amount</u> of <u>Increase</u>	<u>Percent</u> of <u>Increase</u>			<u>Amount</u> of <u>Increase</u>	<u>Percent</u> of <u>Increase</u>	
MBA for Executives	\$96,000	\$6,000	6.25%	\$102,000	\$96,000	\$6,000	6.25%	\$102,000

The price is all inclusive for the 22 months of the full program. The price includes fees of approximately \$24,500, including estimated 2008-2009 and 2009-2010 special session mandatory fees, books, materials, computer leasing, software licenses, group meals, and lodging over the 22 month period.

MIT	\$34,900	\$0	0.00%	\$34,900	\$39,900	\$0	0.00%	\$39,900
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The price includes fees of approximately \$9,600, including the estimated 2008-2009 for special session mandatory fees, books, materials, software licenses, group meals, and lodging.

Systems Eng.	\$32,500	\$500	1.54%	\$33,000	\$37,500	\$500	1.33%	\$38,000
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The price includes fees of approximately \$12,500, including the estimated 2008-2009 special session mandatory fee, books, materials, technology, group meals, and lodging.

Post-Bac, Pre-Med	\$19,100	\$1,150	6.02%	\$20,250	\$24,100	\$1,450	6.02%	\$25,500
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The price includes the estimated 2008-2009 full-time mandatory fees.

APPROVAL OF FINANCIAL PLANS FOR NEW CAPITAL PROJECTS
AND BUDGET AMENDMENT TRANSMISSION TO GENERAL ASSEMBLY
(approved by the Finance Committee on February 7, 2008)

WHEREAS, the University proposes that the following new capital projects be added to the University's Major Capital Projects Program:

Replace Field at The Park	\$1,400,000
Renovate Garrett Hall	\$14,000,000
Acquire Montesano	\$1,700,000
Upgrade Science/Engineering Chiller Plant	\$21,000,000
College at Wise - Renovate Greear Gym and Construct Convocation Center	\$35,000,000
University Hospital (UH) - Renovate Heart Center	\$15,583,000
UH - Add Operating and MRI Rooms	\$14,294,000
UH - Renovate Surgical Pathology Lab	\$6,581,250
UH - Add Elevators	\$7,594,000
UH - Renovate Radiology Department	\$21,212,000
Primary Care Center - Repair Brick/Replace Roof	\$6,581,000
Construct Moser Vault Addition	\$2,507,000
Upgrade W. Main Street Streetscape and Utilities	<u>\$4,000,000</u>
TOTAL	\$151,452,250

RESOLVED, the Board of Visitors deems the financial plans for the new capital outlay projects proposed to be added to the University's Major Capital Projects Program to be reasonable and complete, and approves them; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Office is authorized to transmit the revised budget amendment for the College at Wise for the Renovate Greear Gym/Construct Convocation Center capital project to the General Assembly.

APPROVAL OF INTENT TO ISSUE TAX-EXEMPT DEBT

(approved by the Finance Committee on February 7, 2008)

WHEREAS, the University intends to undertake the following capital projects utilizing tax-exempt debt as a funding source:

ACADEMIC DIVISION

Claude Moore Medical Education Building
Renovate Garrett Hall
"Rugby Road Administrative Building" Renovation
Replace Field at The Park
Expand and Replace Science/Engineering Chiller Plant
Printing and Copying Services Addition
Upgrade of Central Grounds Medium Temperature Hot
Water Piping

MEDICAL CENTER

Balcony(Bed) Expansion
Bed Remodeling Project
Fontaine Clinical Office Building Third Floor Fit-out
Upgrade West Main Street Streetscape and Infrastructure
University Hospital - Heart Center
Renovate University Hospital - Elevators
University Hospital - Surgical Pathology Lab
University Hospital - Two Operating Rooms and MRI Room

COLLEGE AT WISE

New Dining Hall
New Residence Hall

WHEREAS, the United States Department of the Treasury has promulgated final regulations in Section 1.150-2 of the Treasury Regulations governing when the allocation of bond proceeds to reimburse expenditures previously made by a borrower shall be treated as an expenditure of the bond proceeds; and

WHEREAS, the Regulations require a declaration of official intent by a borrower to provide evidence that the borrower intended to reimburse such expenditures with proceeds of its debt; and

WHEREAS, the Board of Visitors of the University of Virginia desires to make such a declaration of official intent as required by the Regulations; and

WHEREAS, the University may be required to provide short-term financing to each project prior to issuing long-term debt in order to implement an efficient and timely construction schedule; and

WHEREAS, the University has funding mechanisms to accommodate short-term financing needs, defined as a period of less than sixty months; and

WHEREAS, the authority for the University to enter into financing arrangements exceeding sixty months in maturity for each project listed is not included in this resolution; and

WHEREAS, if the University provides debt financing for a particular project, the appropriate school or unit remains responsible for repaying the incurred debt, even if the project is not ultimately completed;

RESOLVED that, pursuant to the terms of the Treasury Regulations, the University of Virginia declares its intent to reimburse expenditures in accordance with the following:

1. The University reasonably expects to reimburse expenditures incurred for each project from the issuance of tax-exempt debt to be issued by the University incurred for each project;

2. This resolution is a declaration of official intent under Section 1.150-2 of the Regulations;

3. The maximum principal amount of debt expected to be issued for the purpose of reimbursing expenditures relating to each project is as follows:

ACADEMIC DIVISION

Claude Moore Medical Education Building = \$10,300,000

Renovate Garrett Hall = \$11,000,000

"Rugby Road Administration Building" Renovation = \$17,200,000

Replace Field at The Park = \$1,400,000

Expand and Replace Science/Engineering Chiller Plant =
\$8,250,000

Printing and Copying Services Additions = \$300,000 (total of
this and all prior approvals = \$1,300,000)

Upgrade of Central Grounds Medium Temperature Hot Water Piping =
\$10,100,000

MEDICAL CENTER

Balcony (Bed) Expansion = \$18,000,000 (total of this and all
prior approvals = \$80,200,000)

Bed Remodeling Project = \$25,800,000

Fontaine Clinical Office Building Third Floor Fit-out =
\$4,000,000 (total of this and all prior approvals = \$21,325,000)

Upgrade West Main Street Streetscape and Infrastructure =
\$3,300,000

University Hospital - Heart Center = \$14,500,000

Renovate University Hospital - Elevators = \$7,500,000

University Hospital - Surgical Pathology Lab = \$6,500,000

University Hospital - Two Operating Rooms and MRI Room =
\$14,200,000

COLLEGE AT WISE

New Dining Hall (requested) = \$2,600,000 (total of this and all
prior approvals = \$9,600,000)

New Residence Hall (requested) = \$1,000,000 (total of this and
all prior approvals = \$9,000,000); and

RESOLVED FURTHER, each project is a separate enterprise
independent of other projects, and that the authorization for
funding relates to each individual project; and

RESOLVED FURTHER, funds may be borrowed for each project on
a short-term basis, but only if the following conditions are
met:

1. The Board of Visitors approves the current resolution;
2. A comprehensive and detailed financial plan for the school/unit project is submitted to and approved by senior management;
3. Short-term financing shall not exceed sixty months in maturity; and
4. The school or unit remains responsible for repaying any debt obligation incurred regardless of the status of the capital project.

APPROVAL OF PROJECT SCOPE AND BUDGET MODIFICATIONS

(approved by the Finance Committee on February 7, 2008)

RESOLVED, the Board of Visitors approves the scope modification and change in funding to University debt for the Hospital Bed Remodeling Project (previously approved as the General Clinical Research Center/Psychiatry Beds Relocation to be funded from hospital operating revenues); the budget increases for the Clinical Office Building Third Floor Fit-out (increase of \$4 million to \$21.325 million); and the Printing and Copying Services Addition (increase of \$700,000 to \$3.3 million).

APPROVAL OF MEDICAL CENTER QUASI-ENDOWMENT

(approved by the Finance Committee on February 7, 2008)

WHEREAS, the Board of Visitors must approve the creation of any quasi-endowment greater than \$2 million; and

WHEREAS, the Medical Center has a long-range plan that provides for acquisition or construction of capital assets;

RESOLVED, the Board of Visitors authorizes the establishment of a quasi endowment to fund costs of future acquisition or construction of hospital capital assets; and

RESOLVED FURTHER, the Vice President and Chief Financial Officer is authorized to deposit subsequent amounts of up to an additional \$300 million over the next three years without further Board of Visitors approval.

**APPROVAL OF COLLABORATIVE EDUCATIONAL AND RESEARCH
INITIATIVES WITH ROLLS-ROYCE**

(approved by the Finance Committee on February 7, 2008)
(Mr. Gordon F. Rainey, Jr. abstained from voting)

RESOLVED, the Board of Visitors supports an educational and research collaboration among the University of Virginia, the Commonwealth of Virginia, Virginia Polytechnic Institute and State University, the Virginia Community College System, Rolls-Royce North America (USA) Holdings Co., and related parties as set forth in the Memorandum of Understanding dated November 20, 2007, and signed by all parties; and

RESOLVED FURTHER, the Board of Visitors authorizes the University, or the University of Virginia Foundation, as appropriate, to accept approximately ten acres of land in Prince George County and to own and build on the property the Commonwealth Center for Advanced Manufacturing (CCAM), the construction and operating costs to be funded through charges to the tenants in the form of rent and/or subscription fees; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized to execute any and all documents necessary or desirable to effect the transfer of the property for the CCAM to the University or the University of Virginia Foundation, to construct and operate the CCAM facility, to undertake and implement the collaborative initiatives enumerated in the Memorandum of Understanding executed by all parties on November 20, 2007, and to report periodically to the Board of Visitors on the progress of the foregoing.

**APPROVAL TO FORM A LOUISIANA LIMITED LIABILITY COMPANY
AND TRANSFER THE HUGH VINCENT PROPERTY TO THAT ENTITY**

(approved by the Finance Committee on February 7, 2008)

WHEREAS, the University of Virginia owns a 1/6th undivided interest in approximately 7,000 acres in the Parishes of Orleans, St. Bernard, and Richland in Louisiana, this being the same real estate transferred to the University in a 1972 bequest by Mr. Hugh Vincent; and

WHEREAS, the University desires to better insulate itself from possible liability and exposure that may arise from owning a 1/6th interest in the property and also provide a structure for management of the property;

RESOLVED, the University's proposed transfer of its undivided interest in the said property to a Limited Liability Company is approved; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized to execute all documents pertaining to the creation and operation of the Limited Liability Company and the transfer of the real estate to the Limited Liability Company; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Office is authorized to appoint the University member to the Management Committee of the Limited Liability Company.

REPORT ON ACTIONS OF THE EXECUTIVE COMMITTEE

The Rector will report on the following actions taken by the Executive Committee on November 20, 2007, and on February 6, 2008:

2007-2008 SALARY FOR PRESIDENT JOHN T. CASTEEN III AND CHANCELLOR DAVID PRIOR

RESOLVED the 2007-2008 salary recommendations for the President of the University of Virginia and the Chancellor of The University of Virginia's College at Wise, are approved as follows:

President John T. Casteen III

	Actual as of 11/25/06	Proposed as of 11/25/07	Percent Increase
State	169,339	176,113	4.0%
Bonus (5%)	8,100	8,500	4.9%
Total Salary, excluding local supplement	177,439	184,613	4.0%
Local supplement	298,661	310,887	4.1%
Bonus	13,900	14,900	7.2%
Total local supplement	312,561	325,787	4.2%
Total Salary	468,000	487,000	4.0%
Deferred Compensation	200,000	221,000	
Total Bonus	22,000	23,400	

Chancellor David Prior

	Actual as of 11/25/06	Proposed as of 11/25/07	Percent Increase
State	122,323	127,216	4.0%
Bonus	5,900	6,100	3.4%
Total Salary, excluding local supplement	128,223	133,316	4.0%
Local supplement	127,677	137,884	8.0%
Bonus	5,600	6,100	8.9%
Total local supplement	133,277	143,984	8.0%
Total Salary	250,000	265,100	6.0%
Deferred Compensation	25,000	50,000	
Total Bonus	11,500	12,200	

• PAVILION ASSIGNMENTS

RESOLVED, the Executive Committee approves the move of Ms. Patricia Lampkin and Mr. Wayne Cozart from Pavilion III to Pavilion V, West Lawn. Their lease on Pavilion V shall be a continuation of their lease on Pavilion III, and thus will expire in the summer of 2010, at which point it may be renewed

for five years on application to, and by approval of, the Executive Committee.

RESOLVED, the Executive Committee approves the renewal of Mr. Larry J. Sabato's lease on Pavilion IV, East Lawn. Mr. Sabato's current lease expires in the spring of 2008; the renewed lease, in accordance with the terms of the assignment of the Pavilion to him in October 2002, will run from the spring of 2008 to the spring of 2013.

RESOLVED, Pavilion III, West Lawn, is assigned to Mr. and Mrs. Robert C. Pianta for a period of five years, beginning in the spring of 2008. This assignment is made with the understanding that if Mr. and Mrs. Pianta so desire, they may be assigned a larger Pavilion when one becomes available. When their lease expires in the spring of 2013, whether it be a lease on Pavilion III or a continuation of this lease in another Pavilion, it may be renewed for a second five years, on application to, and by approval of, the Executive Committee of the Board of Visitors.

CORRECTION IN THE NAME OF THE DEPARTMENT IN THE
RESOLUTION ESTABLISHING THE JEAN AND RONALD BUTCHER,
M.D., EMINENT SCHOLARS PROFESSORSHIP IN BEHAVIORAL
MEDICINE AND PSYCHIATRY IN THE SCHOOL OF MEDICINE

Correct the resolution to change the name of the department as follows:

WHEREAS, Ronald H.G. Butcher, M.D., as a faculty fellow trained under the late Dr. T.R. Johns of the School of Medicine; and

WHEREAS, Mrs. Jean Robertson Butcher took an M.A. in Education while her husband was at the School of Medicine; and

WHEREAS, Dr. and Mrs. Butcher subsequently lived in Richmond for many years where Dr. Butcher practiced psychiatry and was a member of the faculty of the Medical College of Virginia and Mrs. Butcher taught in the Hopewell public schools; and

WHEREAS, Dr. Butcher died in 1989; and

WHEREAS, Mrs. Butcher died in 2007, leaving generous bequests to the School of Medicine for the establishment of two professorships;

RESOLVED, the Board of Visitors establishes the Jean and Ronald Butcher, M.D., Eminent Scholars Professorship in Behavioral Medicine and Psychiatry, to be held in the *Department of Psychiatry and Neurobehavioral Sciences*, and pays tribute to the memory of Mrs. Butcher and her generosity and to Dr. Butcher's contributions to his profession.

APPROVAL OF THE REPORT OF THE PRESIDENT'S COMMISSION ON THE FUTURE OF THE UNIVERSITY

WHEREAS, the President's Commission on the Future of the University has engaged faculty, students, staff, and alumni in naming strategic priorities and core values; and,

WHEREAS, the President's Commission on the Future of the University briefed the Board of Visitors on key elements of the highest priorities named in commission documents;

RESOLVED, the President's Commission on the Future of the University will work with the Board of Visitors Finance Committee to identify resources in support of these priorities, subject to approval at the Fall 2008 Board of Visitors meeting; and

RESOLVED FURTHER, the Board of Visitors receives key elements of the plan and requests the chairs of the President's Commission on the Future of the University draft a budget, implementation plans and timelines, and measures of success for consideration at the Fall 2008 Board of Visitors meeting; and

RESOLVED FURTHER, the Executive Vice President and Provost and the Executive Vice President and Chief Operating Officer shall provide reports to the Board of Visitors on at least an annual basis describing progress on the implementation of the recommendations of the President's Commission on the Future of the University.

APPROVAL OF THE SUMMARY OF AUDIT FINDINGS

RESOLVED that the Summary of Audit Findings for the period August 1, 2007, through December 31, 2007, as presented by the Chief Audit Executive, is approved as recommended by the Audit and Compliance Committee.

ACQUISITION OF AIR RIGHTS OR PROPERTY FOR PEDESTRIAN BRIDGE AT 11TH STREET GARAGE

WHEREAS, appropriate patient care at the University of Virginia Medical Center, including urgent and emergency care, requires timely and efficient access to the Medical Center by staff and physicians; and,

WHEREAS, it is important for staff, physicians, patients and visitors to have convenient all-weather, safe and secure access to the Medical Center; and,

WHEREAS, such access will be facilitated by the construction of a pedestrian bridge between the 11th Street Garage and other facilities of the Medical Center and the acquisition of certain property for the construction of such bridge.

RESOLVED, the purchase of fee simple title to, or air rights across, property owned by VAPARC, L.L.C., adjacent to the 11th Street Garage, is authorized; if unsuccessful, condemnation proceedings to acquire fee simple title may be commenced; and,

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized to approve and/or execute all documents necessary or desirable to the purchase and/or condemnation of the VAPARC, L.L.C. property.

FACULTY PERSONNEL ACTIONS

ELECTIONS

RESOLVED that the following persons are elected to the faculty:

Mr. Abdelmalek Abdesselam as Assistant Professor of Mathematics, for four academic years, effective August 25, 2007, at an academic year salary of \$81,000.

Ms. Barbara Ann Braddock as Assistant Professor, General Faculty, for one academic year, effective August 25, 2007, at an academic year salary of \$60,000.

Mr. Raul O. Chao as Assistant Professor of Business Administration, for one academic year, effective August 25, 2007, at an academic salary of \$130,000.

Mr. Wei-Min Chen as Assistant Professor of Public Health Sciences, for three years, effective August 25, 2007, at an annual salary of \$90,000.

Mr. Jin-Qiang Chen as Assistant Professor of Medicine, for one year, effective September 10, 2007, at an annual salary of \$68,000.

Mr. Andres F. Clarens as Assistant Professor of Civil and Environmental Engineering, for three years, effective January 10, 2008, at an annual salary of \$96,000.

Mr. Richard B. Evans as Assistant Professor of Business Administration, for three academic years, effective August 25, 2007, at an academic year salary of \$182,000.

Mr. Jonathan Kipnis as Assistant Professor of Neuroscience, for three years, effective September 1, 2007, at an annual salary of \$78,000.

Dr. Christine L. Lau as Assistant Professor of Surgery, for three years, effective September 4, 2007, at an annual salary of \$100,000.

Dr. John C. Mason as Associate Professor of Otolaryngology - Head and Neck Surgery, for three years, effective September 4, 2007, at an annual salary of \$100,000.

Ms. Bethany P. Nowviskie as Assistant Librarian, General Faculty, Alderman Library, for the period September 1, 2007 through June 30, 2008, at an annual salary of \$82,000.

Mr. Arthur C. Schwarzschild as Research Assistant Professor of Environmental Sciences, for one year, effective April 25, 2007, at an annual salary of \$59,800.

Dr. Benjamin P. Sneed as Assistant Professor of Medicine, for three years, effective September 4, 2007, at an annual salary of \$100,000.

Dr. Matthew J. Trowbridge as Assistant Professor of Emergency Medicine, for three years, effective September 10, 2007, at an annual salary of \$95,000.

Dr. Kevin E. Vorenkamp as Assistant Professor of Anesthesiology, for three years, effective August 25, 2007, at an annual salary of \$100,000.

ACTIONS RELATING TO CHAIRHOLDERS

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

(a) Election of Chairholder(s)

Mr. Kenneth S. Abraham as David A. Harrison III Professor of Law, effective May 25, 2006. Mr. Abraham will continue as David and Mary Harrison Distinguished Professor of Law and Professor of Law, without term.

Dr. Paula M. Fracasso as Lawrence W. Penniston, M.D. Family Professor of Women's Oncology Research, for five years, and Professor of Medicine, without term, effective September 1, 2007, at an annual salary of \$250,000.

Mr. William R. Johnson as Georgia S. Bankard Professor of Economics, effective January 10, 2008, at an academic year salary of \$181,500.

Mr. Phillip E. Pfeifer as Richard S. Reynolds Professor of Business Administration, effective August 25, 2007. Mr. Pfeifer will continue as Professor of Business Administration, without term.

Dr. Zhiyi Zuo as Robert M. Epstein Professor of Anesthesiology, effective July 1, 2007. Dr. Zuo will continue as Professor of Anesthesiology, without term, Professor of Neurosurgery, for three years, and Professor of Neuroscience, for three years.

(b) Changes of Title of Chairholder(s)

Ms. Susan J. Chaplinsky from Paul Tudor Jones, II, Research Professor in the McIntire School of Commerce to Tipton R. Snavely Professor of Business Administration, effective August 25, 2007. Ms. Chaplinsky will continue as Professor of Business Administration, without term.

Mr. James G. Clawson from Bigelow Research Professor of Business Administration to Johnson and Higgins Professor of Business Administration, effective August 25, 2007. Mr. Clawson will continue as Professor of Business Administration, without term.

Mr. K. Ian Grandison from University Professor of Architecture and American Studies to University Professor of American Studies, effective August 25, 2006.

(c) Special Salary Action of Chairholder(s)

Mr. Mitchell S. Green, Cavaliers' Distinguished Teaching Associate Professor and Associate Professor of Philosophy, effective November 25, 2007, at an annual salary of \$128,300.

Mr. William J. Kehoe, William F. O'Dell Professor of Commerce, effective August 25, 2007, at an academic year salary of \$161,000.

Mr. Jeffrey W. Legro, Compton Visiting Professor of World Politics at the White Burkett Miller Center of Public Affairs and Professor of Politics, effective August 25, 2007, at an academic year salary of \$145,200.

Mr. George A. Overstreet, Jr., Walker Professor of Growth Enterprises, effective August 25, 2007, at an academic year salary of \$156,600.

Ms. Elizabeth H. Turner, University Professor of Art, effective January 3, 2008, at an annual salary of \$212,000.

PROMOTION

RESOLVED that the following person is promoted:

Dr. Zhiyi Zuo from Associate Professor of Anesthesiology, without term, Associate Professor of Neurosurgery, with term, and Associate Professor of Neuroscience, with term, to Professor of Anesthesiology, without term, Professor of Neurosurgery, for three years, and Professor of Neuroscience, for three years, effective July 1, 2007.

SPECIAL SALARY ACTIONS

RESOLVED that the following persons shall receive the salary indicated:

Mr. George S. (Yiorgos) Allayannis, Associate Professor of Business Administration, effective August 25, 2007, at an academic year salary of \$192,000.

Mr. Michael D. Atchison, Professor of Commerce, effective August 25, 2007, at an academic year salary of \$155,800.

Ms. Andrea S. Backman, Lecturer, General Faculty, effective September 1, 2007, at an annual salary of \$71,500.

Mr. Brian H. Balogh, Associate Professor of History, effective August 25, 2007, at an academic year salary of \$75,800.

Ms. Kay A. Buchanan, Assistant Librarian, General Faculty, Alderman Library, effective March 25, 2007, at an annual salary of \$62,800.

Mr. James E. Burroughs, Associate Professor of Commerce, effective August 25, 2007, at an academic year salary of \$136,000.

Mr. Enrico F. Cesaretti, Associate Professor of Spanish, Italian and Portuguese, effective August 25, 2007, at an academic year salary of \$61,000.

Mr. William L. Courtney, Lecturer, General Faculty, effective July 10, 2007, at an annual salary of \$135,000.

Mr. Bradley J. Daigle, Assistant Librarian, General Faculty, Alderman Library, effective September 1, 2007, at an annual salary of \$82,000.

Mr. Drew P. Diener, Lecturer, General Faculty, effective September 1, 2007, at an annual salary of \$87,500.

Ms. Gayle R. Erwin, Associate Professor of Commerce, effective August 25, 2007, at an academic year salary of \$108,000.

Mr. Thomas D. Finch, Lecturer, General Faculty, effective August 25, 2007, at an annual salary of \$35,000.

Mr. Everett W. Fortner, Lecturer, General Faculty, effective September 25, 2007, at an annual salary of \$167,000.

Mr. James C. French, Research Associate Professor of Computer Science, effective October 15, 2007, at an annual salary of \$120,700.

Ms. Kathleen Faye Grant, Lecturer, General Faculty, effective September 25, 2007, at an annual salary of \$50,600.

Mr. Allen W. Groves, Lecturer, General Faculty, effective August 6, 2007, at an annual salary of \$110,000.

Mr. Ryan E. Hargraves, Lecturer, General Faculty, effective August 25, 2007, at an annual salary of \$42,000.

Mr. Ira C. Harris, Assistant Professor of Commerce, General Faculty, effective August 25, 2007, at an academic year salary of \$109,000.

Dr. Nancy L. Harthun, Associate Professor of Surgery, effective August 25, 2007, at an annual salary of \$148,400.

Ms. Cynthia H. Hoehler-Fatton, Associate Professor of Religious Studies, effective August 25, 2007, at an academic year salary of \$65,200.

Mr. Jay A. Jackson, Lecturer, General Faculty, effective August 25, 2007, at an annual salary of \$70,000.

Ms. Cheryl H. Jones, Lecturer, General Faculty, effective August 25, 2007, at an annual salary of \$60,100.

Ms. Catherine F. Kane, Associate Professor of Nursing, effective August 25, 2007, at an academic year salary of \$88,900.

Ms. Adelaide Wilcox King, Associate Professor of Commerce, effective August 25, 2007, at an academic year salary of \$157,300.

Mr. Jay W. Klingel, Lecturer, General Faculty, effective May 21, 2007, at an annual salary of \$115,500.

Mr. Daniel S. Lefkowitz, Associate Professor of Anthropology and of Asian and Middle Eastern Languages and Cultures, effective August 25, 2007, at an academic year salary of \$67,700.

Mr. Norbert Leitinger, Associate Professor of Pharmacology, effective August 25, 2007, at an annual salary of \$95,500.

Ms. Jennifer LoCasale-Crouch, Lecturer, General Faculty, effective August 25, 2007, at an annual salary of \$75,000.

Ms. Elena Loutskina, Assistant Professor of Business Administration, effective August 25, 2007, at an academic year salary of \$160,000.

Mr. Roger D. Martin, Associate Professor of Commerce, effective August 25, 2007, at an academic year salary of \$143,000.

Mr. James G. Maxham, III, Associate Professor of Commerce, effective August 25, 2007, at an academic year salary of \$141,000.

Ms. Virginia A. Moran, Lecturer, General Faculty, effective August 25, 2007, at an annual salary of \$73,000.

Ms. Hilary L. Morgan, Lecturer, General Faculty, effective August 25, 2007, at an annual salary of \$62,500.

Mr. Michael G. Morris, Associate Professor of Commerce, effective August 25, 2007, at an academic year salary of \$173,100.

Mr. Robert K. Nakamoto, Professor of Molecular Physiology and Biological Physics and Professor of Biochemistry and Molecular Genetics, effective September 1, 2007, at an annual salary of \$160,000.

Mr. Fernando Opere, Professor of Spanish, Italian and Portuguese, effective August 25, 2007, at an academic year salary of \$97,000.

Ms. Wendy E. Perry, Lecturer, General Faculty, effective September 25, 2007, at an annual salary of \$48,800.

Ms. Lynda J. Phillips-Madson, Professor, General Faculty, effective September 1, 2007, at an annual salary of \$155,000.

Mr. Abraham S. Pritzker, Lecturer, General Faculty, effective August 25, 2007, at an annual salary of \$43,000.

Ms. Sara E. Rimm-Kaufman, Associate Professor of Education, effective August 25, 2007, at an annual salary of \$93,300.

Mr. Gregory W. Roberts, Assistant Professor, General Faculty, effective August 25, 2007, at an annual salary of \$77,400.

Mr. Keith D. Roots, Lecturer, General Faculty, effective August 25, 2007, at an annual salary of \$90,000.

Dr. Hilary A. Sanfey, Professor of Surgery, effective August 25, 2007, at an annual salary of \$147,000.

Mr. Stephen H. Seymour, Lecturer, General Faculty, effective June 25, 2007, at an annual salary of \$135,000.

Mr. David C. Smith, Associate Professor of Commerce, effective August 25, 2007, at an academic year salary of \$182,500.

Mr. Kanubhai D. Suthar, Assistant Professor, General Faculty, Alderman Library, effective August 25, 2007, at an annual salary of \$51,400.

Mr. Lukas K. Tamm, Professor of Molecular Physiology and Biological Physics, effective September 1, 2007, at an annual salary of \$160,000.

Mr. Eric N. Turkheimer, Professor of Psychology, effective August 25, 2007, at an annual salary of \$166,700.

Ms. Sarah E. Turner, Associate Professor of Education and Economics, effective August 25, 2007, at an annual salary of \$146,700.

Ms. Barbara Haley Wixom, Associate Professor of Commerce, effective August 25, 2007, at an academic year salary of \$138,000.

Mr. William W. Wylie, Associate Professor of Studio Art, effective August 25, 2007, at an academic year salary of \$75,000.

Ms. Mary Blair D. Zakaib, Lecturer, General Faculty, effective August 25, 2007, at an annual salary of \$85,000.

CHANGE IN THE SPECIAL SALARY ACTION OF MR. JOE GAROFALO

RESOLVED that the special salary action for Mr. Joe Garofalo, Associate Professor of Education, effective July 25, 2007, at an annual salary of \$108,000, as shown in the Minutes of the meeting of the Board of Visitors dated October 5, 2007, be changed to read as follows:

Mr. Joe Garofalo, Associate Professor of Education, effective July 25, 2007, at an annual salary of \$100,000.

RESIGNATIONS

The following resignations were announced:

Ms. Tabzeera S. Dosu, Assistant Librarian, General Faculty, Alderman Library, effective November 21, 2007, to accept another position.

Dr. Vladimir A. Kryzhanovski, Assistant Professor of Medical Education, effective August 31, 2007, to accept another position.

Dr. Gary M. Kupfer, Associate Professor of Microbiology and Associate Professor of Pediatrics, effective September 4, 2007, to accept another position.

Mr. Javier Mestas, Associate Professor of Research in Internal Medicine, effective December 20, 2007, to accept another position.

Ms. Jane R. Schubart, Assistant Professor of Research in Public Health Sciences, effective October 1, 2007, to accept another position.

Ms. Nancy S. Weinfield, Assistant Professor of Psychology, effective December 7, 2007, to accept another position.

APPOINTMENTS

The following appointments were announced:

Mr. Justin B. Thompson as Assistant Provost for Academic Planning and Development, for three years, effective November 25, 2007.

Ms. Elizabeth H. Turner as Vice Provost for the Arts, for five years, effective January 3, 2008.

Mr. Steven L. Rosenberg as Associate General Counsel, for one year, effective January 25, 2008.

RE-APPOINTMENTS

The following re-appointments were announced:

Ms. Joan B. Fry as Special Assistant to the President, for five years, effective February 16, 2008.

Mr. Barry T. Meek as Associate General Counsel, for three years, effective January 25, 2008.

RE-ELECTION OF MR. R. EDWARD HOWELL AS VICE PRESIDENT AND CHIEF EXECUTIVE OFFICER OF THE UNIVERSITY OF VIRGINIA MEDICAL CENTER

RESOLVED that Mr. R. Edward Howell is re-elected as Vice President and Chief Executive Officer of the University of Virginia Medical Center, for the period February 25, 2008, through February 24, 2011.

RETIREMENTS

The following retirements were announced:

Dr. Lloyd S. Gray, Associate Professor of Pathology, effective January 18, 2008. Dr. Gray has been a member of the faculty since July 1, 1985.

Mr. Wayne A. Orr, Assistant Professor of Research in Microbiology, effective November 14, 2007. Mr. Orr has been a member of the faculty since December 1, 2002.

DEATHS

Mr. Neil H. Alford, Jr., Percy Brown, Jr., Professor Emeritus of Law, died October 20, 2007. Mr. Alford was a member of the faculty from 1947 until his retirement in 1990.

Mr. Robert M. de Voursney, Professor Emeritus, died October 26, 2007. Mr. de Voursney was a member of the faculty from 1981 until his retirement in 2004.

Mr. W. Edmund Moomaw, Professor Emeritus, died December 19, 2007. Mr. Moomaw was a member of the faculty from 1985 until his retirement in 2004.

Mr. Stephen L. Nock, Commonwealth Professor of Sociology, died January 20, 2008. Mr. Nock had been a member of the faculty since September 1, 1978.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

ELECTIONS

RESOLVED that the following persons are elected to the faculty:

Mr. Christopher J. Scalia as Assistant Professor of English, The University of Virginia's College at Wise, for two academic years, effective August 25, 2007, at an academic year salary of \$44,000.

Mr. Witold Wolny as Associate Professor of Comparative Religion, The University of Virginia's College at Wise, for one academic year, effective August 25, 2007, at an academic year salary of \$55,000.

Mr. Weifeng Xu as Assistant Professor of Software Engineering, The University of Virginia's College at Wise, for two academic years, effective August 25, 2007, at an academic year salary of \$70,000.

SPECIAL SALARY ACTION

RESOLVED that the following person shall receive the salary indicated:

Mr. Phillip S. Bevins, Lecturer, General Faculty, The University of Virginia's College at Wise, effective September 25, 2007, at an annual salary of \$81,100.

RETIREMENT

The following retirement was announced:

Mr. Jimmy A. Knight, Professor of Chemistry, The University of Virginia's College at Wise, effective January 31, 2008. Mr. Knight was a member of the faculty of the University of Virginia's College at Wise from July 1, 1988 to June 30, 1992, a member of the faculty at the University of Virginia from July 1, 1992 to March 15, 2003, and a member of the faculty at The University of Virginia's College at Wise from March 15, 2003 to January 31, 2008.

ELECTION OF PROFESSOR EMERITUS

RESOLVED that the following person is elected Professor Emeritus:

Mr. Jimmy A. Knight, Professor of Chemistry, The University of Virginia's College at Wise, effective January 31, 2008.

APPOINTMENT OF NON-VOTING STUDENT MEMBER TO THE BOARD OF VISITORS

RESOLVED, Adom Getachew, a third year student in the College from Arlington, is elected the Student Member of the Board of Visitors. Ms. Getachew's term will begin at the conclusion of the 2008 Spring Meeting and will run through the 2009 Spring Meeting.

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At the conclusion of the actions taken on the resolutions in the printed Docket, the Rector paid tribute to the service of Mr. Rainey, who is going off the Board, not only to the Board of Visitors but to the entire University.

He then introduced a resolution which was seconded, moved and approved:

RESOLUTION OF COMMENDATION FOR GORDON F. RAINEY, JR.

WHEREAS, Gordon F. Rainey, Jr., of Richmond was appointed to the Board of Visitors of the University of Virginia in 2000, and reappointed in 2004; and

WHEREAS, Mr. Rainey was elected Rector in 2003 and served in that position until 2005; and

WHEREAS, Mr. Rainey, as was his father before him, is an alumnus of the University, having taken his B.A. in 1962 and, after military service, his LL.B. from the Law School in 1967; and

WHEREAS, Mr. Rainey is a distinguished member of the Richmond Bar and Chairman-Emeritus of Hunton & Williams, one of the largest law firms in the country; and

WHEREAS, Mr. Rainey has a no less distinguished record of service to his city and to the Commonwealth, being and having been a member of numerous boards and commissions; and

WHEREAS, Mr. Rainey's service to the University has been of the greatest distinction, including terms as President of the Alumni Association, as a Trustee of the Law School Foundation, and more recently as National Chairman of the University's Capital Campaign, a position he assumed the day after his term as Rector ended; and

WHEREAS, Mr. Rainey's term on the Board of Visitors will end this winter;

RESOLVED, the Board of Visitors thanks Gordon F. Rainey, Jr., for his dedicated service to the University of Virginia and above all for his superb and measured leadership of the Board. The Board notes with regret his departure from its ranks, but is reassured by the sure knowledge that his love of, and devotion to, the University will in nowise be diminished by his leaving.

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The session concluded at 4:50 p.m., and the Board recessed to meet in the Dome Room of the Rotunda.

Professorships and Namings

The Board resumed its meeting in the Dome Room at 5:00 p.m., and passed resolutions naming the Sheridan G. Snyder Translational Building at the Fontaine Research Park, Nau Hall, Gibson Hall, and Ruppel Drive.

NAMING OF THE SHERIDAN G. SNYDER TRANSLATIONAL RESEARCH BUILDING AT FONTAINE RESEARCH PARK

WHEREAS, Sheridan G. Snyder, an alumnus of the College of Arts & Sciences, is Vice-Chair of the Ivy Foundation; and

WHEREAS, the Ivy Foundation made a generous gift to the University in 2006 for, among other benefactions, a translational research building; and

WHEREAS, the returns on the investment of the Ivy Foundation's gift have enabled the University to fund another translational research effort;

RESOLVED, the Board of Visitors names the Advanced Research and Technology Building at the Fontaine Research Park the Sheridan G. Snyder Translational Research Building and in so doing, thanks Mr. Snyder for his generous and faithful support of the University.

NAMING OF NAU HALL ON THE SOUTH LAWN

WHEREAS, John Nau of Houston, who took a B.A. in History from the University in 1968, has been a generous and supportive alumnus of the University; and

WHEREAS, Mr. Nau's particular interest has been the College and the South Lawn Project, whose champion he has been since the Project's inception; and

WHEREAS, the upper building of the South Lawn, the building closest to Jefferson Park Avenue and New Cabell Hall, will house the Corcoran Department of History;

RESOLVED, the Board of Visitors names the upper building Nau Hall in honor of John Nau, and thanks Mr. Nau for his generous support and continuing great service to the University.

NAMING OF GIBSON HALL ON THE SOUTH LAWN

WHEREAS, the lower building of the South Lawn complex will house the Departments of Politics and Religious Studies; and

WHEREAS, David E. Gibson of Somerset, an alumnus of the College and of the School of Law, has been a generous and effective supporter of the South Lawn Project; and

WHEREAS, Mr. Gibson is a founding sponsor and emeritus trustee of the College and Graduate School of Arts & Sciences Foundation;

RESOLVED, the Board of Visitors names the lower building of the South Lawn Project Gibson Hall, in honor of David E. Gibson; in so doing, the Board thanks Mr. Gibson for his generosity and devoted service to the University.

NAMING OF RUPPEL DRIVE

WHEREAS, Andrew Ruppel, a native of New York, joined the faculty of the McIntire School of Commerce in 1971; and

WHEREAS, Mr. Ruppel, on leaves of absence from the School, was on significant government service, in this country and abroad; and

WHEREAS, Mr. Ruppel has served the McIntire School and the University with quiet but great devotion, preferring completion of the work at hand to public notice; and

WHEREAS, Mr. Ruppel, although he retired officially from the faculty at the end of 2001, continues to serve the School; and

WHEREAS, the portion of Hospital Drive on the south side of Varsity Hall now connects Robertson Hall of the McIntire School with Jefferson Park Avenue;

RESOLVED, the Board of Visitors renames the portion of Hospital Drive between Robertson Hall and Jefferson Park Avenue, Ruppel Drive, and in so doing thanks Andrew Ruppel for his years of devoted service to the McIntire School and to the University.

The Board then adopted resolutions renaming two professorships.

APPROVAL OF THE CHANGE IN NAME OF THE CLASS OF 1963 RESEARCH PROFESSORSHIP TO THE CLASS OF 1963 RESEARCH PROFESSORSHIP IN HONOR OF GRAHAM C. LILLY AND PETER W. LOW IN THE SCHOOL OF LAW

WHEREAS, the Board of Visitors in 1990 established the Class of 1963 Research Professorship, which was made possible by generous gifts from the Class; and

WHEREAS, the Class continues to support the Professorship and has made a generous pledge as its 45th Reunion Gift; and

WHEREAS, the Class, and the Dean of the School of Law, wish to change the name of the Chair to honor two classmates, Graham Lilly and Peter Low, both distinguished members of the faculty of the Law School;

RESOLVED, the Board of Visitors approves the change of the name of the Class of 1963 Research Professorship to the Class of 1963 Research Professorship in Law in honor of Graham C. Lilly and Peter W. Low. The Professorship is to be held in the School of Law. In so doing, the Board thanks the Class of 1963 for its continuing generosity and support, and commends Mr. Lilly and Mr. Low for their years of distinguished teaching of the law and for their service to the University.

APPROVAL TO RENAME THE DISTINGUISHED PROFESSORSHIP IN THE HISTORY OF LANDSCAPE ARCHITECTURE TO THE REUBEN MCCORKLE RAINEY PROFESSORSHIP IN THE HISTORY OF LANDSCAPE ARCHITECTURE IN THE SCHOOL OF ARCHITECTURE

WHEREAS, the Board of Visitors in October 2003 established The Distinguished Professorship in the History of Landscape Architecture, which was supported by a gift from a generous donor; and

WHEREAS, the professorship was established with the understanding that donor might wish to change the name at some point in the future; and

WHEREAS, the donor, Reuben M. Rainey, a distinguished member of the faculty of the School of Architecture, preferred to remain anonymous until he retired from the faculty; and

WHEREAS, Mr. Rainey retired as a full-time member of the faculty in 2006;

RESOLVED, the Board of Visitors changes the name of The Distinguished Professorship in the History of Landscape Architecture to The Reuben McCorkle Rainey Professorship in the History of Landscape Architecture, to be held in the School of Architecture. In so doing, the Board thanks Mr. Rainey for his generosity and for his years of devoted and distinguished service to the School of Architecture and to the University of Virginia.

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Following this, the Board heard reports from the President on six namings; Board action was not required, but the namings are reported here as a matter of record:

Fontaine Medical Office Building 1

This building, previously know as "Clinical Office Building," is in the Fontaine Research Park.

Fontaine Medical Office Building 2

Also located in the Fontaine Research Park, this building was known previously as "Musculoskeletal Building."

Jefferson Park Medical Office Building

This building is at 1223 Jefferson Park Avenue and was known previously by its address.

UVa Clinical Laboratory Building

Known heretofore as "Building #1998," it is located at 112 11th Street, NW.

UVa Outpatient Surgery Center

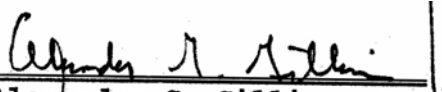
Located at 337 15th Street, SW, this building was known as "Building #3708."

The International Media Wall at the Alderman Library

The Wall is in the lobby of the Alderman Library. It consists of several television screens on which one can watch international news programs. The Jefferson Trust of the Alumni Association provided the funds for the Wall.

On motion, the meeting was adjourned at 5:30 p.m.

Respectfully submitted,


Alexander G. Gilliam, Jr.
Secretary

AGG:jb

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

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

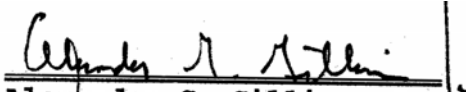
ADDENDUM TO THE OFFICIAL MINUTES OF THE MEETING OF
THE BOARD OF VISITORS OF THE UNIVERSITY OF VIRGINIA

Meeting Date: February 8, 2008

CERTIFICATION OF EXECUTIVE MEETING

The Board of Visitors, sitting in Open Session, unanimously adopted a resolution certifying that while meeting in Executive Session - as permitted by the relevant provisions of the Code of Virginia - only public business authorized by its motion and lawfully exempted from consideration were discussed in closed session.

Respectfully submitted,


Alexander G. Gilliam, Jr.
Secretary

AGG:jb

RESOLUTIONS NOT REQUIRING ACTION BY THE FULL BOARD

The following resolutions were adopted in Board Committees and do not have to be approved by the full Board; they are enumerated below as a matter of record.

BUILDINGS AND GROUNDS COMMITTEE, DECEMBER 14, 2007

APPROVAL OF ARCHITECT SELECTION FOR THE IVY TRANSLATIONAL RESEARCH BUILDING

RESOLVED that Perkins + Will of Washington, is approved for the performance of architectural and engineering services for the Ivy Translational Research Building at the University of Virginia.

APPROVAL OF ARCHITECT SELECTION FOR THE CLINICAL OFFICE BUILDING, THIRD FLOOR BUILD-OUT

RESOLVED that Daggett + Grigg Architects of Charlottesville is approved for the performance of architectural and engineering services for the Clinical Office Building, Third Floor Build-Out at the University of Virginia.

APPROVAL OF ARCHITECT SELECTION FOR THE SMIDDY HALL RENOVATION AND THE INFORMATION TECHNOLOGY BUILDING AT THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED that Train and Partners, of Charlottesville, is approved for the performance of architectural and engineering services for the Smiddy Hall Renovation and Information Technology Building at The University of Virginia's College at Wise.

APPROVAL OF CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE INFORMATION TECHNOLOGY ENGINEERING BUILDING

RESOLVED that the concept, site, and design guidelines, dated December 14, 2007, and prepared by the Architect for the University, for the Information Technology Engineering Building are approved; and

RESOLVED FURTHER that the project will be presented for further review at the schematic design level of development.

**APPROVAL OF CONCEPT, SITE, AND DESIGN GUIDELINES FOR
THE ARTS AND SCIENCES RESEARCH BUILDING**

RESOLVED that the concept, site, and design guidelines, dated December 14, 2007, and prepared by the Architect for the University, for the Arts & Sciences Research Building are approved; and

RESOLVED FURTHER that the project will be presented for further review at the schematic design level of development.

**APPROVAL OF CONCEPT, SITE, AND DESIGN GUIDELINES FOR
THE IVY TRANSLATIONAL RESEARCH BUILDING**

RESOLVED that the concept, site, and design guidelines, dated December 14, 2007, and prepared by the Architect for the University, for the Ivy Translational Research Building, at the Fontaine Research Park, are approved; and

RESOLVED FURTHER that the project will be presented for further review at the schematic design level of development.

**APPROVAL OF SCHEMATIC DESIGN FOR THE PRINTING & COPYING
SERVICES ADDITION**

RESOLVED that the schematic design, dated December 14, 2007, and prepared by the Architect for the University in conjunction with Osteen Phillips of Charlottesville for the Printing & Copying Services Addition, is approved for further development and construction.

MEDICAL CENTER OPERATING BOARD, DECEMBER 6, 2007

CREDENTIALING AND RE-CREDENTIALING ACTIONS

NEW APPOINTMENTS TO THE CLINICAL STAFF

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

Bourque, Jamieson M., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: September 21, 2007, through September 20, 2008; Privileged in Medicine.

Deng, Chunli, M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: September 17, 2007, through June 30, 2008; Privileged in Radiology.

Fracasso, Paula M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: October 19, 2007, through August 31, 2008; Privileged in Medicine.

Hudson, Korin B., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: September 21, 2007, through July 31, 2008; Privileged in Emergency Medicine.

Javorksy, Bradley R., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: October 5, 2007, through October 4, 2008; Privileged in Medicine.

Khot, Rachita, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: September 17, 2007, through June 30, 2008. Privileged in Radiology.

Mason, J. Holland M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: September 28, 2007, through September 24, 2008; Privileged in Anesthesiology.

McKenzie, John D., M.D., Radiologist in the Department of Radiology; Visiting Staff Status; Period of Appointment: September 21, 2007, through November 30, 2007; Privileged in Radiology.

Oldfield, Edward H., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Appointment: October 1, 2007, through September 30, 2008; Privileged in Neurosurgery.

Robinson, Elizabeth A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: October 9, 2007, through September 30, 2008; Privileged in Pediatrics.

Stemland, Christopher J., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: October 1, 2007, through September 30, 2008; Privileged in Anesthesiology.

Stovall, Dale W., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: October 2, 2007, through September 30, 2008. Privileged in Obstetrics and Gynecology.

Vergheese, George M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: October 15, 2007, through October 10, 2008. Privileged in Medicine.

REAPPOINTMENTS TO THE CLINICAL STAFF

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

Balogun, Seki A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 25, 2008, through January 24, 2010; Privileged in Medicine.

Baum, Victor C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: January 1, 2008, through December 31, 2009; Privileged in Anesthesiology.

Blackhall, Leslie J., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 16, 2008, through January 15, 2010; Privileged in Medicine.

Blatman, Robert, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: January 3, 2008, through June 30, 2008; Privileged in Obstetrics and Gynecology.

Chang, Jamison W., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 2, 2008 through January 1, 2010; Privileged in Medicine.

Crampton, Richard S., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 1, 2008 through December 31, 2008; Privileged in Medicine.

DeGood, Douglas E., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Medicine; Attending Staff Status; Period of Reappointment: January 1, 2008, through December 31, 2008; Privileged in Psychology.

Dolenc, Vinko V., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: January 16, 2008, through January 15, 2009; Privileged in Neurosurgery.

Drake, David B., M.D., Plastic and Maxillofacial Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: January 1, 2008, through December 31, 2009; Privileged in Plastic Surgery.

El-Amin, Wendi W., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: February 1, 2008, through January 31, 2010; Privileged in Family Medicine.

Foster, William C., M.D., Orthopaedic Surgeon in the Department of Orthopaedic Surgery; Attending Staff Status; Period of Reappointment: January 1, 2008, through December 31, 2008; Privileged in Orthopaedic Surgery.

Johnson, Bankole A., M.D., Psychiatrist in Chief in the Department of Psychiatry and Neurobehavioral Medicine; Attending Staff Status; Period of Reappointment: February 25, 2008, through February 24, 2010; Privileged in Psychiatry.

Kahler, David M., M.D., Orthopaedic Surgeon in the Department of Orthopaedic Surgery; Attending Staff Status; Period of Reappointment: January 1, 2008, through December 31, 2009; Privileged in Orthopaedic Surgery.

Kaufman, David A, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: January 1, 2008, through December 31, 2009; Privileged in Pediatrics.

Kirk, Susan E., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 1, 2008, through January 31, 2010; Privileged in Medicine.

Lambert, Vaia A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: February 1, 2008, through January 31, 2009; Privileged in Anesthesiology.

Laurencin, Cato T., M.D., Orthopaedic Surgeon in Chief in the Department of Orthopaedic Surgery; Attending Staff Status; Period of Reappointment: February 1, 2008, through January 31, 2010; Privileged in Orthopaedic Surgery.

Long, Todd J., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: February 1, 2008, through January 31, 2010; Privileged in Ophthalmology.

Lopes, M. Beatriz S., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: January 1, 2008, through December 31, 2009; Privileged in Pathology.

Nadkarni, Mohan M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 1, 2008, through December 31, 2009; Privileged in Medicine.

Pappas, Diane, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: February 1, 2008, through January 31, 2010; Privileged in Pediatrics.

Pruett, Timothy L., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: January 1, 2008, through December 31, 2009; Privileged in Surgery.

Roshandel, Zia, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 22, 2008, through January 21, 2009; Privileged in Medicine.

Russell, Mark A., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: February 12, 2008, through February 11, 2010; Privileged in Dermatology.

Schinstock, Elizabeth B., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: February 15, 2008, through February 14, 2010; Privileged in Pediatrics.

Strieter, Robert M., M.D., Physician in Chief in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 5, 2008, through January 4, 2010; Privileged in Medicine.

Tiouririne, Mohamed, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: February 9, 2008, through February 10, 2010; Privileged in Anesthesiology.

Vinayak, Ajeet G., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 1, 2008, through January 31, 2010; Privileged in Medicine.

Wells, Lynda T., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: January 25, 2008, through January 24, 2010; Privileged in Anesthesiology.

STATUS CHANGES TO CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the status changes in clinical privileges to the following practitioners are approved:

Barber, Jack W., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Medicine; Attending Staff Status; Date of Reappointment Changed to July 1, 2007, through June 30, 2008; Privileged in Psychiatry.

Carter, B. Christian, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Date of Reappointment Changed to July 1, 2007, through June 30, 2008; Privileged in Ophthalmology.

Haskins, Barbara G., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Medicine; Attending Staff Status; Date of Reappointment Changed to July 1, 2007, through June 30, 2008; Privileged in Psychiatry.

Johnston, Karen C., M.D., Neurologist in Chief in the Department of Neurology; Attending Staff Status; Date of Title Changed to October 1, 2007, through June 30, 2008; Privileged in Neurology.

Swee, Warren, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Date of Reappointment Changed to July 20, 2007, through June 30, 2008; Privileged in Radiology.

Wooten, George F., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Date of Title Changed to October 1, 2007, through June 30, 2009; Privileged in Neurology.

SECONDARY REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for secondary reappointment to the Clinical Staff of the University of Virginia Medical Center and the granting of privileges to the following practitioners are approved:

Willson, Douglas F., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Secondary Reappointment: January 1, 2008 to December 31, 2009; Privileged in Anesthesiology.

RESIGNATIONS FROM THE CLINICAL STAFF

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

Brashear, H. Robert, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Effective date of Resignation: July 15, 2007.

Clemons, Bruce D., M.D., Physician in the Department of Medicine; Consulting Staff Status; Effective date of Resignation: December 31, 2006.

Gillenwater, Heidi H., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: October 26, 2007.

Gordon, Phillip V., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: November 16, 2007.

Guarino, Paul., M.D., Physician in the Department of Medicine; Consulting Staff Status; Effective date of Resignation: June 30, 2007.

Heras-Herzig, Aileen, M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: November 1, 2007.

Kupfer, Gary M. M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: September 4, 2007.

Marshall, Hubert A., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Effective date of Resignation: October 31, 2007.

Meth, Sharon L., M.D., Physician in the Department of Medicine; Consulting Staff Status; Effective date of Resignation: December 31, 2006.

Weiss, Vasanta P., M.D., Physician in the Department of Medicine; Consulting Staff Status; Effective date of Resignation: June 30, 2007.

PRIVILEGES FOR NEW ALLIED HEALTH PROFESSIONALS

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

Bednar, Kimberly S., R.N., N.P., Family Nurse Practitioner in the Department of Radiology; Period of Privileging: October 22, 2007, through September 30, 2008; Privileged as a Family Nurse Practitioner.

Friedman, Carolyn G., R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: September 5, 2007, through August 26, 2008; Privileged as a Family Nurse Practitioner.

Horn, Heather L., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Hematology/Oncology; Period of Privileging: September 1, 2007, through July 10, 2008; Privileged as a Pediatric Nurse Practitioner.

Lewis, Rose M., R.N., N.P., Acute Care Nurse Practitioner on 4-West; Period of Privileging: October 5, 2007, through October 4, 2008; Privileged as an Acute Care Nurse Practitioner.

Myers, Audrey K., R.N., N.P., Pediatric Nurse Practitioner at Augusta Pediatrics; Period of Privileging: August 27, 2007, through August 19, 2008; Privileged as a Pediatric Nurse Practitioner.

Schaeffer, Kimberly, AuD., Audiologist in the Department of Otolaryngology/Audiology; Period of Privileging: November 1, 2007, through September 23, 2008; Privileged as an Audiologist.

Smith, Margaret M., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: September 10, 2007, through September 9, 2008; Privileged as a Certified Nurse Anesthetist.

RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS

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

Branham, Norma K., R.N., N.P., Geriatric Nurse Practitioner in Orange Nursing Home; Period of Privileging: January 15, 2008, through January 14, 2010; Privileged as a Geriatric Nurse Practitioner.

Brown, Jo Anne B., R.N., N.P., Family Nurse Practitioner in the Emergency Department; Period of Privileging: January 21, 2008, through January 20, 2010; Privileged as a Family Nurse Practitioner.

Dort, Kathryn R., R.N., N.P., Family Nurse Practitioner in the Infectious Disease Clinic; Period of Privileging: January 31, 2008, through January 30, 2010; Privileged as a Family Nurse Practitioner.

Dubroff, Christine M., R.N., N.P., Family Nurse Practitioner in Obstetrics and Gynecology; Period of Privileging: January 22, 2008 through January 21, 2009; Privileged as a Family Nurse Practitioner.

Evans, Selene M., R.N., N.P., Adult Nurse Practitioner in Gamma Knife; Period of Privileging: February 21, 2008, through February 20, 2010; Privileged as an Adult Nurse Practitioner.

Jackson, Mary Jan, R.N., N.P., Family Nurse Practitioner in 8-East/8-Central/Newborn; Period of Privileging: February 20, 2008, through February 19, 2010; Privileged as a Family Nurse Practitioner.

Murray, Christine T., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Hematology/Oncology Clinic; Period of Privileging: January 8, 2008, through January 7, 2010; Privileged as a Pediatric Nurse Practitioner.

Shaffer, Debra K., R.N., N.P., Family Nurse Practitioner in the Burn/Wound Center; Period of Privileging: February 9, 2008, through February 8, 2010; Privileged as a Family Nurse Practitioner.

Skinner, Kimberly H., P.A.-C., Physician's Assistant in the Department of Neurosurgery; Period of Privileging: February 10, 2008, through February 9, 2010; Privileged as a Physician's Assistant.

Stack, Mary B., R.N., N.P., Family Nurse Practitioner in the Anticoagulation Clinic, Northridge; Period of Privileging: January 1, 2008, through December 31, 2009; Privileged as a Family Nurse Practitioner.

Williamson, Catherine L., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Period of Privileging: January 25, 2008, through January 24, 2010; Privileged as a Neonatal Nurse Practitioner.

STATUS CHANGES FOR ALLIED HEALTH PROFESSIONALS

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the status change in privileges to the following Allied Health Professional are approved:

Neese, Patrice Y., R.N., N.P., Adult Nurse Practitioner in the Department of Surgery; Date of Privileges Changed to October 1, 2007, through September 30, 2008; Privileged as an Adult Nurse Practitioner.

Overstreet, Dana, R.N., N.P., Family Nurse Practitioner in the Urology Clinic; Date of Privileges Changed to February 24, 2007, through July 19, 2008; Privileged as a Family Nurse Practitioner.

Strider, David V., R.N., N.P., Acute Care Nurse Practitioner in TCV Surgery; Date of Privileges Changed to August 1, 2007, through November 12, 2008; Privileged as an Acute Care Nurse Practitioner.

RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS

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

Cardwell, John B., P.A., Physician's Assistant at Lynchburg Nephrology Dialysis; Effective Date of Resignation: October 12, 2007.

Cocke, Arika, B., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Neurology; Effective Date of Resignation: August 23, 2007.

Cox, Betty A., R.N., N.P., Geriatric Nurse Practitioner on 8-West; Effective Date of Resignation: August 25, 2007.

Markey, Donna W., R.N., N.P., Acute Care Nurse Practitioner in Hematology/Oncology; Effective Date of Resignation: November 30, 2007.