

RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS
JUNE 10-11, 2010

	<u>PAGE</u>
Approval of the Minutes of the Board Meetings on February 25-26, 2010 and April 15, 2010	8108
Appointment of E. Darracott Vaughan Jr., M.D., to the Medical Center Operating Board	8108
Assignment of Pavilions on the Lawn; Weedon House; Montebello; and Sunnyside	8109
Resolution for Additions to the Agenda	8112
Approval of the Gifts and Grants Report	8115
Approval of a Permanent Easement for the University of Virginia Across Property Owned by CSX Transportation, Inc.	8116
Nomination of University Representative to the Art and Architectural Review Board	8117
Approval of the Audit Schedule for Fiscal Year 2010-2011	8117
Approval of the Corporate Compliance Project Schedule for Fiscal Year 2010-2011	8118
Approval of Additions to the Major Capital Projects Program	8118
Approval of Project Budget and Scope Review, McLeod Hall Renovation	8118
Naming of Breneman Courtyard	8118
Approval to Establish the Frederic A. Berry, M.D., Professorship in Pediatric Anesthesiology	8119
Approval to Rename the Daniel Caplin Professorship in Law the Mortimer M. Caplin Professorship in Law	8120
Naming the Sheila C. Johnson Center for Human Services	8120
Approval of the Establishment of the Rank of Professor of Practice at the University of Virginia	8121
Approval to Establish a New Business Venture in the University of Virginia Health Services Foundation	8122

	<u>PAGE</u>
Issuance of General Revenue Pledge Bonds for Capital Projects and Debt Refunding	8122
Authorization of an Unrestricted Line of Credit	8126
Approval of Financial Plans for New Capital Projects	8126
Approval of Project Budget and Scope Review, McLeod Hall Renovation	8127
Approval of the 2010-2011 Operating Budget and Annual Renovation and Infrastructure Plan for the Academic Division	8127
Approval of the 2010-2011 Operating Budget for the University of Virginia's College at Wise	8128
Approval of the 2010-2011 Operating and Capital Budgets and Annual Renovation and Infrastructure Plan for the University of Virginia Medical Center	8128
Approval of Pratt Fund Distribution for 2010-2011	8128
Designation of the Medical Center Operating Board as the Governing Board of the Transitional Care Hospital	8128
Naming the Gordie Center for Alcohol and Substance Education at the University of Virginia	8129
Reappointments to the Board of The University of Virginia's College at Wise	8129
Approval of Reporting Relationship and Supervisory Structure for Douglas Laycock	8129
Report on the Actions of the Executive Committee on April 30,2010	8130
Approval of Extension to Operate a New Business Enterprise in the University of Virginia McIntire School of Commerce Foundation	8131
Approval of the Summary of Audit Findings for the Period March 1, 2010 through April 30, 2010	8132
Faculty Personnel Actions	
Elections	8132
Actions Relating to Chairholders	
Election of Chairholders	8134
Change of Title of Chairholders	8135
Special Salary Action of Chairholder	8136

	<u>PAGE</u>
Retirement of Chairholders	8136
Promotions	8136
Special Salary Actions	8145
Rescindment of Special Salary Action for Ms. Kathleen L. Fuchs	8147
Resignations	8147
Retirements	8148
Correction to the Retirement and Title of Mr. David T. Haberly	8149
Correction to the Retirement of Ms. Ann J. Lane	8150
Correction to the Retirement of Mr. Charles R. Tolbert	8150
Election of Mr. John T. Casteen III as President Emeritus	8150
Re-Appointments	8150
Election of Professors Emeriti	8151
Correction to the Emeritus Election and Title of Mr. David T. Haberly	8152
Correction to the Emeritus Action of Ms. Ann J. Lane	8152
Correction to the Emeritus Action of Mr. Charles R. Tolbert	8152
Election of Associate Professors Emeriti	8152
Deaths	8153
The University of Virginia's College at Wise	
Elections	8153
Change of Title	8154
Special Salary Action	8154
Resignation	8154
Retirement	8154
Appointment	8154
Resolution of Commendation for Don R. Pippin	8155
Resolution of Commendation for Warren M. Thompson	8156
Resolution of Commendation for E. Darracott Vaughan Jr.	8157
Resolution of Commendation for John T. Casteen III	8158
Resolutions Adopted by the Buildings and Grounds Committee on April 30, 2010:	
• Approval of Concept, Site, and Design Guidelines for the Thrust Theatre Addition to the Drama Building	8162
• Approval of Architect/Engineer Selection for the Thrust Theatre Addition to the Drama Building	8162
Resolution Adopted by the Buildings and Grounds Committee on June 11, 2010:	
• Approval of Concept, Site, and Design Guidelines for the School of Engineering and Applied Science Student Projects/Facilities Management Shop Building	8162

PAGE

Resolutions Adopted by the Medical Center Operating Board on
June 10, 2010:

- Credentialing and Recredentialing Actions

8163

SUBJECT TO THE
APPROVAL OF THE
BOARD OF VISITORS

June 10-11, 2010

The Board of Visitors of the University of Virginia met in Open Session, at 1:05 p.m., on Thursday, June 10, 2010, in the Board Room of the Rotunda, John O. Wynne, Rector, presided.

Present were Daniel R. Abramson, Stewart H. Ackerly, A. Macdonald Caputo, The Honorable Alan A. Diamonstein, Ms. Susan Y. Dorsey, Ms. Helen E. Dragas, W. Heywood Fralin, Robert D. Hardie, Ms. Glynn D. Key, Austin Ligon, Vincent J. Mastracco Jr., The Honorable Lewis F. Payne, Don R. Pippin, Warren M. Thompson, and E. Darracott Vaughan Jr., M.D. Absent was Randal J. Kirk.

In addition to the Board, also present were John T. Casteen III, Ms. Teresa A. Sullivan, Leonard W. Sandridge, Ms. Susan G. Harris, Paul J. Forch, Arthur Garson Jr., M.D., Ms. Susan A. Carkeek, James L. Hilton, R. Edward Howell, Ms. Patricia M. Lampkin, Marcus L. Martin, M.D., Ms. Yoke San L. Reynolds, Thomas C. Skalak, Robert D. Sweeney, David J. Prior, and Ms. Jeanne Flippo Bailes.

The Rector opened the meeting by welcoming Ms. Teresa Sullivan, president-elect, and Mr. Stewart Ackerly, Student Member of the Board of Visitors.

The Rector called on Mr. Pippin to lead the Pledge of Allegiance.

Approval of the Minutes of the Board Meetings on February 25-26, 2010 and April 15, 2010

On motion, the Minutes of the Board meetings on February 25 and 26, 2010, and April 15, 2010, were approved.

The Rector said he was sorry to see Dr. Vaughan leaving the Board, but he was pleased that he has agreed to serve for two years as a public member of the Medical Center Operating Board, which he was instrumental in developing as its first chair. He asked for a motion to approve a resolution appointing Dr. Vaughan, which was made, seconded, and approved.

Appointment of E. Darracott Vaughan Jr., M.D., to the Medical Center Operating Board

RESOLVED, E. Darracott Vaughan Jr., M.D., is appointed to the Medical Center Operating Board as a public member for the period July 1, 2010, through June 30, 2012.

The Rector called on Mr. Sandridge to explain the proposed revisions to the Pavilion assignment policy. Mr. Sandridge said the administration recommends that the board take over assigning two residences in addition to the Lawn Pavilions and Montebello: Weedon House, and Sunnyside.

Weedon House was recently acquired from the UVA Foundation after they completed extensive renovations. The house sits at the end of Sprigg Lane adjacent to the international residential college, the University Press, and near the Alumni Association. Originally it was intended as a suitable place for the president while Carr's Hill underwent renovations, but that has not been necessary. Weedon House is empty and should be occupied. The logical assignment process is to add it to the Board's assignments, because it is similarly situated to Montebello—close to central grounds and a very nice residence.

Sunnyside is located off Barracks Road very close to the North Grounds. It has been owned by the university since 1963, but recently underwent extensive renovations. The policy revisions give the board authority to assign Sunnyside, but with different criteria because it is not close to central grounds. Preference is to faculty in the schools of Law and Business as well as all deans and vice presidents. These changes do not change in any way the process for assigning Lawn Pavilions.

On motion, the Board approved the following resolution. The revised policy follows the resolution.

ASSIGNMENT OF PAVILIONS ON THE LAWN; WEEDON HOUSE; MONTEBELLO; AND SUNNYSIDE

RESOLVED, the Board approves the revisions dated June 10, 2010 to the Policy on the Assignment of Pavilions on the Lawn and Montebello, to add Weedon House and Sunnyside as residences assigned by the Board.

ASSIGNMENT OF PAVILIONS ON THE LAWN; WEEDON HOUSE; MONTEBELLO; AND SUNNYSIDE

Lawn Pavilions, Weedon House, and Montebello

Residence in a Lawn Pavilion, Weedon House, or Montebello is a privilege that entails certain obligations. Residents must have an interest in being true members of Thomas Jefferson's "Academical Village" in the sense the Founder envisioned, which is to say a community of faculty and students living together and working together. To this end, residents must use their assigned residence as their principal residence and they must be willing to have frequent contact with their student neighbors and to participate fully in the life of the University community. Pavilion residents must participate fully in the life of the Lawn community. Applicants for Pavilions, Weedon House, and Montebello must agree to these conditions before being considered for residence.

Sunnyside

Residence in Sunnyside is available to vice presidents, deans, and full professors with a preference for those teaching at the School of Law or the Darden School of Business. Faculty visiting for a year or more are eligible to apply; however, assignment to Sunnyside may not be used as an inducement in recruiting faculty or administrators to the University. The selection of residents for Sunnyside shall be administered by the committee described in I.b., below.

I. Order of Precedence for Lawn Pavilions (other than Pavilion VIII apartments), Montebello, and Weedon House

The Board of Visitors for some years has followed an order of precedence, which it devised, in considering tenants for the Pavilions (other than Pavilion VIII apartments) and Montebello. Weedon House was added to the policy in 2010. The spirit of this order of precedence must not be violated if there is to be a fair and equitable assignment procedure. Pavilions, Weedon House, and Montebello or the promise of being assigned one of these residences, under no circumstances shall be used as an inducement in recruiting faculty or administrators to the University nor shall any assignment process be used other than the one approved by the Board and outlined in these procedures.

- a. Priority shall be accorded the Provost, the Vice President and Chief Student Affairs Officer, and any vice president nominated by the President and agreed to by the Board, and to the academic deans in order of the founding of several schools, followed by the faculty.

Specifically, the order shall be as follows:

1. The Vice President and Provost
2. The Vice President and Chief Student Affairs Officer
3. Any vice president nominated by the President and agreed to by the Board
4. The Dean of the College and Graduate School of Arts and Sciences
5. The Dean of the School of Medicine
6. The Dean of the School of Law
7. The Dean of the School of Engineering and Applied Science
8. The Dean of the Curry School of Education
9. The Dean of the McIntire School of Commerce

10. The Dean of the School of Architecture
11. The Dean of the Darden Graduate School of Business Administration
12. The Dean of the School of Nursing
13. The Dean of the Frank Batten School of Leadership and Public Policy.

- b. Following the assignment of Pavilions to those identified in I.a., above, remaining assignments shall be recommended to the Board by a committee consisting of the Secretary to the Board of Visitors, the chair of the Faculty Senate, and the holder(s) of the Gray-Carrington Award. The Secretary to the Board shall serve as the chair of the committee. The committee shall submit its recommendations to the Board for approval.

The committee will advertise vacancies among the faculty through the academic deans' offices and the Faculty Senate.

- c. All applicants will complete an application form issued by the committee.
- d. Qualifications for the assignment of residences shall include:
 1. Assignees, other than eligible vice presidents and deans, shall hold the rank of full professor, and shall have demonstrated excellence in teaching and in interaction with students.
 2. The following full professors are not eligible for assignment to residences:
 - a. Part-time professors
 - b. Professors who have entered into retirement contracts with the University.

II. Assignment of Pavilion VIII Apartments

Junior faculty shall be encouraged to apply for the two Pavilion VIII apartments. The process for selecting tenants for these apartments was devised by the Provost's Office and shall be administered by the committee described in I.b. As with other Pavilion residents, applicants for the apartments must be willing to have frequent interaction with their student neighbors and to participate fully in the life of the Lawn.

III. Lease Terms

Leases of the Pavilions, including the Pavilion VIII apartments, Weedon House, Sunnyside, and Montebello, shall be for five years. The five year leases for the Pavilion VIII apartments will not be renewable, but leases for the other residences may be renewed for a second five year term upon approval by the Executive Committee of the Board. No tenant shall live in a Pavilion, Weedon House, Sunnyside, or Montebello for more than ten years.

Pavilion, Weedon House, Sunnyside, and Montebello tenants who resign from the University shall vacate the premises within 30 days of the date of resignation. Retiring faculty must vacate the premises by June 30th of the year of retirement. Vice presidents and deans who leave their administrative positions but remain at the University shall vacate the premises no later than 120 days after leaving the administrative position. The family of a tenant who dies during an academic year may occupy the residence until the following summer term, or at some other date approved in consideration of the relict family's circumstances.

A prospective occupant's willingness to assign space in a Pavilion for classes or seminars will be considered an additional qualification. In Pavilion V, however, space for classes was designed when the building was restored and classes will be conducted there. The scheduling of these classes will be done by the Registrar in consultation with the Pavilion occupant, but the classroom will be used according to a regular schedule.

Leases for all residences under this Policy shall conform to a standard devised by the Housing Division and the Office of the General Counsel, in consultation with the committee described in I.b.

Adopted by
The Board of Visitors
October 1999

Revised by
The Board of Visitors
February 9, 2007, November 16, 2009, and June 10, 2010

- - - - -

Resolution for Additions to the Agenda

On motion, the Board adopted the following resolution approving the consideration of addenda to the published Agenda of the meeting:

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

Comments by the Rector

The Rector said this year's Board retreat will be in Virginia Beach on July 9th, and 10th. He explained the plan for the retreat days and said the agenda will be sent to Board Members soon. He said he is pleased that Ms. Sullivan will participate in the retreat.

The Rector congratulated John Casteen on an extraordinarily thoughtful and pertinent speech at final exercises. He said it was magnificent.

President's Report

President Casteen said he was grateful to the Board and to members of prior Boards who have given him advice and friendship over the past twenty years.

The President welcomed Ms. Sullivan and her family to Carr's Hill. He said he thought they would be moved out and the house would be available by mid-July.

Mr. Casteen spoke about the work of the Windsor Group and Reunions giving. He said total Reunions gifts were close to \$17 million this year. Gifts may be made through June 30, and so there may be additional funds. This same group of classes gave \$14.8 million at their last reunion in 2005, and so the classes' giving has increased. He then turned to the gifts and grants report.

Gifts and Grants Report

Current fiscal year through April 30, 2010, philanthropic giving to the University and its related foundations is \$169 million. This is a decrease from the previous year, however, last year and the prior year substantial funds were received from the pledge for the Batten School for Leadership and Public Policy.

In spite of the economic downturn, gifts to Nursing, the University Art Museum, Historic Preservation, the Miller Center, the State Arboretum, and the Virginia Athletics Foundation saw increases over last year, while the University Health System overall was able to sustain philanthropic support with a slight increase over last year.

Significant gifts received since the last meeting of the Board include:

- The Smithfield-Luter Foundation pledge payment of \$1 million to the School of Medicine for the Palmer Weber-Smithfield Foods Program in Cancer Research;
- The Estate of Fred Selinger bequest of \$1 million to the School of Law for the Fred Selinger Permanent Scholarship Fund;

- The Bristol-Myers Squibb Company gift of \$608,608 to the School of Medicine to support continuing medical education; and
- PBM Products Inc., gift of \$500,000 to the Jefferson Scholars Foundation for the Shinn-Mignerey Jefferson Scholarship.

Significant pledges include:

- Mr. Paul Tudor Jones II pledge of \$2 million to the College and Graduate School of Arts and Sciences for the Betsy and John Casteen Arts Grounds fund;
- Mr. John G. Macfarlane III pledge of \$1.8 million to the Darden Graduate School of Business for the Center for Asset Management;
- Mr. David R. Goode pledge of \$1.5 million to the Miller Center of Public Affairs for the David R. Goode National Transportation Conference Endowment; and
- The Hunter Smith Family Foundation pledge of \$1 million to the College and Graduate School of Arts and Sciences for the Betsy and John Casteen Arts Grounds Fund.

Major gifts this year include:

- The John W. Kluge Foundation pledge payments of \$2 million and \$1 million to the Schools of Nursing and Medicine, respectively, for the Tussi and John Kluge Professorship in End-of-Life Care and the Tussi and John Kluge Professorship in Palliative Care;
- A \$2,000,000 pledge payment from an anonymous donor to the Jefferson Scholars 2009 Fellowship;
- Focused Ultrasound Surgery Foundation pledge payment of \$1.6 million to the School of Medicine for its Focused Ultrasound Facility Fund;
- The Harrison Foundation gift of \$1,119,806 to the Center for Undergraduate Excellence for the Harrison Undergraduate Awards, and pledge payment of \$125,000 to the University Library for the Flowerdew Hundred Project;
- The Clay Foundation, Inc., pledge payment of \$1,000,000 to the College and Graduate School of Arts & Sciences for the Buckner W. Clay Endowment for the Humanities;
- The Melanoma Research Alliance private grant of \$1,000,000 to the School of Medicine for "Identification and Validation of Combination Therapies for Melanomas";

- The Foundation for the National Institutes of Health private grant of \$6,467,836 to the Internal Medicine Department in the School of Medicine for its Global Network for Malnutrition and Enteric Disease Research;
- Sherry and Richard Sharp, \$1 million gift through The Community Foundation to the Emily Couric Clinical Cancer Center - 5th Floor;
- The Batten Foundation pledge payment of \$10 million to the Batten School for Leadership and Public Policy for the Frank Batten Fund for the School of Leadership and Public Policy;
- Anonymous gifts of \$3,118,289 and \$2,915,282 to the Virginia Athletics Foundation for the basketball program and football program, respectively;
- Mr. Paul Tudor Jones II and Mrs. Sonia Klein Jones pledge payment of \$4,058,955 to the Virginia Athletics Foundation for the John Paul Jones Arena, and gift of \$1 million to the College and Graduate School of Arts & Sciences for the Environmental Sciences department;
- Mrs. Hunter J. Smith pledge payment of \$2.5 million for the Band Rehearsal Hall in the College and Graduate School of Arts & Sciences, and pledge payment of \$2 million for the Dining Commons at the College at Wise;
- The Claude Moore Charitable Foundation pledge payment of \$3 million to the School of Medicine for the Claude Moore Medical Education Building; and
- The Alumni Board of Trustees gift of \$1,190,284 for the President's Contingency Fund, and \$638,216 to various other initiatives supporting the College and Graduate School of Arts & Sciences, the Schools of Law, Engineering, and Architecture, the Curry School of Education, the Darden School of Business, the President's Office, and the Office of the Provost.

The President recommended acceptance of the Gifts and Grants Report. On motion, the report was accepted.

The Rector recessed the Preliminary Meeting at 1:35 p.m., to begin the Educational Policy Committee meeting.

Executive Session - Friday, June 11th

The Board resumed meeting as a full Board at 1:30 p.m., on Friday, June 11th. All Members save W. Heywood Fralin were present.

After adopting the following motions, the Board went into Executive Session and met until 3:35 p.m.

That the Board of Visitors of the University of Virginia convene in Closed Session for the purpose of discussing and/or approving personnel actions involving the appointment, reappointment, transition, 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, as provided for in Section 2.2-3711 (A) (7) of the Code of Virginia.

That the Medical Center Operating Board go into Executive Session to discuss proprietary, business-related information pertaining to the operations of the Medical Center, where disclosure at this time would adversely affect the competitive position of the Medical Center, specifically: strategic personnel, financial, market and resource considerations and efforts regarding the Medical Center, including potential strategic joint ventures or other competitive efforts and Medical Center performance measures and metrics, as provided for in Section 2.2-3711 (A) (1), (6), and (22) of the Code of Virginia.

At 3:35 p.m., the Board resumed in open session. On motion, the Board adopted the following resolution certifying that its deliberations in Executive Session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act:

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.

Final Session - Consent Agenda

The following resolutions were adopted:

ACQUISITION OF A PERMANENT EASEMENT FOR THE UNIVERSITY OF VIRGINIA ACROSS PROPERTY OWNED BY CSX TRANSPORTATION, INC.

(Approved by the Buildings & Grounds Committee on June 11, 2010)

RESOLVED, the acquisition of a permanent easement across real property owned by CSX Transportation, Inc., in the vicinity of 11th Street, City of Charlottesville, to facilitate the installation of a utility conduit, is approved; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve the location of the permanent easement, to approve and execute a deed of easement and related documents, to incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate to acquire such permanent easement; and

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

NOMINATION OF UNIVERSITY REPRESENTATIVE TO THE ART AND ARCHITECTURAL REVIEW BOARD

(Approved by the Buildings and Grounds Committee on June 11, 2010)

WHEREAS, pursuant to Section 2.2-2400 of the Code of Virginia, the Governor appoints five citizen members to the Art and Architectural Review Board of the Commonwealth of Virginia; and

WHEREAS, the Code provides that one member be appointed from a list of persons nominated by the governing board of the University of Virginia;

WHEREAS, Ms. Constance P. Warnock, Assistant University Architect, was nominated by this board in 2006; appointed by the Governor; has served an initial four year term; and is eligible for reappointment; and

RESOLVED, the Board of Visitors recommends to the Governor that Ms. Constance P. Warnock be considered for reappointment to the citizen member position on the Art and Architectural Review Board as the University of Virginia's representative.

Final Session - Action Items

The following resolutions were adopted:

APPROVAL OF THE AUDIT SCHEDULE FOR FISCAL YEAR 2010-2011

(Approved by the Audit and Compliance Committee on June 11, 2010)

RESOLVED, the Audit Schedule for Fiscal Year 2010-2011 is approved as recommended by the Audit and Compliance Committee.

APPROVAL OF THE CORPORATE COMPLIANCE PROJECT SCHEDULE FOR FISCAL YEAR 2010-2011

(Approved by the Audit and Compliance Committee on June 11, 2010)

RESOLVED, the Corporate Compliance Project Schedule for Fiscal Year 2010-2011 is approved as recommended by the Audit and Compliance Committee.

APPROVAL OF ADDITIONS TO THE MAJOR CAPITAL PROJECTS PROGRAM

(Approved by the Buildings and Grounds Committee on June 11, 2010)

RESOLVED, the addition of the East Chiller Plant (\$25.8 - \$29.0 million) and School of Engineering and Applied Science Student Projects/Facilities Management Shop Building (\$3.5 - \$4.2 million), projects to the University's Major Capital Projects Program is approved.

APPROVAL OF PROJECT BUDGET AND SCOPE REVIEW, MCLEOD HALL RENOVATION

(Approved by the Buildings and Grounds Committee on June 11, 2010)

RESOLVED, that an increase to the McLeod Hall Renovation project of \$8,735,000 and 20,000 gross square feet, bringing the total project to \$14,810,000 and 50,000 gross square feet, is approved.

NAMING OF BRENEMAN COURTYARD

(Approved by the Buildings and Grounds Committee on June 11, 2010)

WHEREAS, Daniel M. Meyers, Chair of the Curry School Foundation Board of Directors, has provided a generous gift in honor of David W. Breneman, dean of the Curry School of Education from 1995-2007, for his distinguished career and service to the field of education, the Curry School, and the University; and

WHEREAS, Mr. Breneman holds a Ph.D. in Economics from the University of California at Berkeley, was a Senior Fellow in Economic Studies at the Brookings Institution, served as President of Kalamazoo College in Michigan, and was on the faculty of the Harvard Graduate School of Education before moving to the University of Virginia; and

WHEREAS, in addition to serving as dean of the Curry School, Mr. Breneman has served the University since 1995 as University Professor and Newton and Rita Meyers Professor in Economics of Education; and

WHEREAS, in honor of Mr. Breneman, the landscaped courtyard that links the new Bavaro Hall with the existing Ruffner Hall will be named for Mr. Breneman. The courtyard will serve as a gathering space for

students, faculty, and staff of the Curry School, a type of space that has not existed in the past; and

WHEREAS, the plaque that will be placed in the courtyard will read as follows:

BRENEMAN COURTYARD
GIFT OF DANIEL M. MEYERS
IN HONOR OF DAVID W. BRENEMAN

RESOLVED, the Board of Visitors approves the naming of Breneman Courtyard in honor of David W. Breneman and thanks Mr. Meyers for his thoughtful gift and for his ongoing support and generosity to the University.

APPROVAL TO ESTABLISH THE FREDERIC A. BERRY, M.D.,
PROFESSORSHIP IN PEDIATRIC ANESTHESIOLOGY

(Approved by the Educational Policy Committee on June 10, 2010)

WHEREAS, Frederic A. "Fritz" Berry attended the College of Arts and Sciences and took a degree in Medicine from the University in 1959; and

WHEREAS, Dr. Berry completed training in pediatrics and anesthesiology at the University of California at San Francisco and the University of Virginia; and

WHEREAS, Dr. Berry joined the faculty of the School of Medicine in 1966 where he remained until his retirement from patient care in July, 2008; and

WHEREAS, Dr. Berry trained over 500 anesthesiology residents and played a leading role in the development of the specialty of pediatric anesthesiology worldwide; and

WHEREAS, Dr. Berry and his wife, Suzanne S. Berry, have provided a generous gift through the University of Virginia Medical School Foundation to create the Frederic A. Berry, M.D., Professorship in Pediatric Anesthesiology in the School of Medicine;

RESOLVED, the Board of Visitors establishes the Frederic A. Berry, M.D., Professorship in Pediatric Anesthesiology, to be held in the School of Medicine; and

RESOLVED FURTHER, the Board thanks Frederic A. "Fritz" Berry, M.D., and Suzanne S. Berry, for their generous gift to the Medical School Foundation which makes this professorship possible.

**APPROVAL TO RENAME THE DANIEL CAPLIN PROFESSORSHIP IN
LAW THE MORTIMER M. CAPLIN PROFESSORSHIP IN LAW**

(Approved by the Educational Policy Committee on June 10, 2010)

WHEREAS, Mortimer M. Caplin took a degree from the College of Arts and Sciences in 1937 and a degree from the School of Law in 1940, graduating first in his class in Law; and

WHEREAS, Mr. Caplin was editor-in chief of the Virginia Law Review; and

WHEREAS, Mr. Caplin taught in the School of Law, specializing in tax and corporate law and publishing extensively in these fields; and

WHEREAS, Mr. Caplin was the U.S. Commissioner of Internal Revenue from 1961 to 1964; and

WHEREAS, Mr. Caplin was a founding partner of Caplin & Drysdale, one of the nation's leading law firms specializing in tax matters; and

WHEREAS, Mr. Caplin is a long-time friend and benefactor of the University, and has served the University in many capacities including as a professor; a member of the Board of Visitors; chair of the Law School Campaign Executive Committee; trustee of the Law School Foundation; chair of the UVA Council for the Arts; and a member of the Miller Center of Public Affairs Governing Council; and

WHEREAS, Mr. Caplin funded the Daniel Caplin Professorship in Law, which was established by the Board of Visitors in 1977 to honor Mr. Caplin's father, a teacher and director of health education in the New York City school system; and

WHEREAS, Mr. Caplin's family and the University would like to honor him for his devotion to the School of Law by renaming the Daniel Caplin Professorship in Law the Mortimer M. Caplin Professorship in Law;

RESOLVED, the Board of Visitors renames the Daniel Caplin Professorship in Law the Mortimer M. Caplin Professorship in Law; and

RESOLVED FURTHER, the Board thanks Mortimer M. Caplin for his many contributions to the School of Law and the University.

NAMING THE SHEILA C. JOHNSON CENTER FOR HUMAN SERVICES

(Approved by the Educational Policy Committee on June 10, 2010)

WHEREAS, Sheila C. Johnson, of Middleburg, Virginia, is a member of the Curry School Foundation's Board of Directors and a generous benefactor of the Curry School of Education; and

WHEREAS, Sheila Johnson's service on the Curry Foundation Board and her support to the Curry School exemplify her ongoing commitment to education, to creating opportunities for children and youth to express their creativity, and to ensure that the world is a safer place for children; and

WHEREAS, the Curry School Center for Human Services, which will be located on the ground floor of Bavaro Hall, will house clinics specializing in communication disorders; reading and literacy acquisition; counseling and career development; and clinical psychological services; and will further enhance the Curry School's outreach to thousands of children and community members in central Virginia and beyond;

RESOLVED, the Board of Visitors names the Center for Human Services at the Curry School the Sheila C. Johnson Center for Human Services, and thanks Ms. Johnson for her leadership and support.

APPROVAL OF THE ESTABLISHMENT OF THE RANK OF PROFESSOR OF PRACTICE AT THE UNIVERSITY OF VIRGINIA

(Approved by the Educational Policy Committee on June 10, 2010)

WHEREAS, the University of Virginia wishes to establish the rank of Professor of Practice to further its goal of educating future public leaders and strengthen its tradition of excellence; and

WHEREAS, this rank will allow the University of Virginia to attract accomplished professionals whose qualifications and expertise may have been acquired in non-academic careers; and

WHEREAS, professors of practice will have substantial experience and will be recognized nationally or internationally for their significant contributions to the field; and

WHEREAS, professors of practice will be appointed to establish a more immediate connection between the academic curriculum and various practice disciplines;

RESOLVED, effective June 11, 2010, Professor of Practice is established as a non-tenure-accruing rank in the faculty of the schools and colleges of the University; and

RESOLVED FURTHER, the election to the rank of Professor of Practice shall be by specific action of the Board of Visitors in response to nominations made by the President of the University.

**APPROVAL TO ESTABLISH A NEW BUSINESS VENTURE IN THE
UNIVERSITY OF VIRGINIA HEALTH SERVICES FOUNDATION**

(Approved by the External Affairs Committee on June 10, 2010)

RESOLVED, the Board approves a new business venture for the University of Virginia Health Services Foundation to develop and provide childcare services for its employees and other members of the University of Virginia and Piedmont Virginia Community College communities.

**ISSUANCE OF GENERAL REVENUE PLEDGE BONDS FOR CAPITAL
PROJECTS AND DEBT REFUNDING**

(Approved by the Finance Committee on June 11, 2010)

WHEREAS, Chapter 9, Title 23 of the Code of Virginia of 1950, as amended (the "Virginia Code"), establishes a public corporation under the name and style of The Rector and Visitors of the University of Virginia (the "University") which is governed by a Board of Visitors (the "Board"); and

WHEREAS, Title 23 of the Virginia Code classifies the University as an educational institution of the Commonwealth of Virginia; and

WHEREAS, by Chapter 4.10, Title 23 of the Virginia Code (as amended, the "Act"), the University entered into a management agreement with the Commonwealth of Virginia which was enacted as Chapter 3 of Chapter 933 of the 2006 Virginia Acts of Assembly, which, as amended, classifies the University as a public institution of higher education and empowers the University with the authority to undertake and implement the acquisition of any interest in land, including improvements on the acquired land at the time of acquisition, new construction, improvements or renovations and to borrow money and make, issue and sell bonds of the University for such purposes, including the refinancing of any such facilities; and

WHEREAS, the Act further authorizes the University to provide for the payment of the principal of and the interest on any bonds from any one or more of the following sources: (i) its revenues generally; (ii) income and revenues derived from the operation, sale, or lease of a particular project or projects, whether or not they are financed or refinanced from the proceeds of such bonds, notes, or other obligations; (iii) funds realized from the enforcement of security interests or other liens or obligations securing such bonds, notes, or other obligations; (iv) proceeds from the sale of bonds, notes, or other obligations; (v) payments under letters of credit, policies of municipal bond insurance, guarantees, or other credit enhancements; (vi) any reserve or sinking funds created to secure such payment; (vii) accounts receivable of the University; or (viii) other available funds of the University; and

WHEREAS, the Board has previously approved resolutions declaring an intent to issue bonds and has authorized the issuance of debt funding for the costs associated with projects described in Exhibit A (the "Projects"); and

WHEREAS, a portion of the Projects has been financed on a short-term basis through issuance of the University's commercial paper (the "Commercial Paper Program"); and

WHEREAS, the Board desires to provide for the refunding of all or a portion of its outstanding bonds, (the "Outstanding Bonds"); and

WHEREAS, the Board desires to authorize the issuance of bonds in one or more series for financing or refinancing of all or a portion of the costs associated with the Projects, for the refunding of all or a portion of the outstanding principal amount of the Commercial Paper Program and for the refunding of all or a portion of the University's Outstanding Bonds, desires such bonds to be issued bearing interest at either tax-exempt or taxable rates including without limitation all or a portion as "Build America Bonds" or similar program provided for in the American Recovery and Reinvestment Act of 2009, and desires to authorize certain officers of the University to approve the final forms and details of the bonds, as set forth below; and

WHEREAS, the Board anticipates that the bonds will be secured by a general revenue pledge of the University and not be in any way a debt of the Commonwealth of Virginia (the "Commonwealth") and shall not create or constitute any indebtedness or obligation of the Commonwealth, either legal, moral, or otherwise; and

RESOLVED, the Board hereby implements the plan of finance described in the Recitals by authorizing the issuance of one or more series of bonds for the purpose of financing or refinancing any or all of the costs associated with the Projects, including without limitation, capitalized interest, financing costs and working capital related thereto consistent with the University's debt policy, and for the purpose of refunding all or a portion of the outstanding principal amount of the Commercial Paper Program and the Outstanding Bonds, and providing for the terms thereof by the subsequent adoption by the Board or its Executive Committee of one or more bond resolutions (collectively, the "Bond Resolution"); and

RESOLVED FURTHER, the Vice President and Chief Financial Officer of the University, with the Chair of the Board's Finance Committee, is authorized to approve the final terms of each series of bonds, including, without limitation, their original principal amounts and series, the specific Projects to be financed or refinanced, the specific refundings to be undertaken, their maturity dates and amounts, redemption provisions, make-whole provisions, prices, interest rates and interest provisions, and any elections under the federal tax code, provided that (i) the maximum aggregate principal amount of all bonds to be issued hereunder shall not exceed \$250

million; (ii) the maximum initial true interest cost of variable-rate obligations will not exceed five percent (5%) per annum (iii) the maximum true interest cost of any series bearing interest at a tax-exempt fixed rate shall not exceed six percent (6%) per annum; (iv) the maximum true interest cost of any series bearing interest at a taxable fixed rate shall not exceed eight percent (8%) per annum; (v) the final maturity of all bonds shall not exceed 40 years beyond issuance date; (vi) call protection on any tax-exempt bonds shall not exceed ten and one-half (10½) years; and (vii) no optional redemption premium on any tax-exempt bonds shall exceed two percent (2%); and

RESOLVED FURTHER, either of the Executive Vice President and Chief Operating Officer of the University or the Vice President and Chief Financial Officer of the University are hereby authorized to negotiate, execute and deliver all documents related to the Bonds; and

RESOLVED FURTHER, all officers of the University are authorized and directed to take all such further actions, including without limitation the designation of underwriters, paying agents, remarketing agents, trustees, and liquidity providers for the bonds, and to execute all such instruments, agreements, documents, and certificates as they shall deem necessary or desirable to carry out the terms of the financing plans presented to this meeting, including without limitation any liquidity facilities, swap or other interest rate management agreements associated with the bonds; and

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

RESOLVED FURTHER, all acts of all officers of the University which are in conformity with the purposes and intent of this Resolution and in carrying out the financing plans presented to this meeting are ratified, approved and affirmed; and

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

CAPITAL IMPROVEMENT PROJECTS
CONSIDERED FOR LONG-TERM FINANCING

ACADEMIC DIVISION

Alderman Road Housing Phase 2, Building 1

Alderman Road Housing Phase 2, Building 2

Alderman Road Housing Phase 3, Buildings 3&4

Alderman Road Housing Phase 4, Building 5

Bookstore Expansion

College of Arts & Sciences Research Building

Jordan Hall HVAC

Newcomb Hall Dining Renovation

Newcomb Hall Repair and Renovation

Scott Stadium Waterproofing

Rice Hall

Main Heating Plant - Environmental Compliance

Renovate Garrett Hall for Batten School

Student System Project

ITC Data Center

MEDICAL CENTER

11th Street Garage Acquisition

Carter-Harrison Research Building

Clinical Cancer Center, Part 2

Hospital Bed Expansion and related projects

Hospital Bed Remodeling and related projects

University Hospital Interoperative Operating Rooms

University Hospital Invasive Heart Center

University Hospital Surgical Pathology Renovation

Lee Street Connective Elements

AUTHORIZATION OF AN UNRESTRICTED LINE OF CREDIT

(Approved by the Finance Committee on June 11, 2010)

WHEREAS, the University is completing the process of assuring it has adequate liquidity to fund operations and protect itself against liquidity risks; and

WHEREAS, the University currently has \$250 million of dedicated lines of credit to provide backup liquidity for its \$82.01 million of variable-rate bonds and \$300 million commercial paper program; and

WHEREAS, the University's \$250 million of credit lines are provided by one bank and the University seeks to enhance and diversify its credit profile by entering into a \$50 million unrestricted line of credit with a second bank (the "Credit Facility"); and

WHEREAS, the Credit Facility will benefit the University by (1) providing it with additional credit that can be used to support operating and other needs, and (2) diversifying its credit providers;

RESOLVED, the Board of Visitors hereby authorizes the University to enter into the Credit Facility; and

RESOLVED FURTHER, the Vice President and Chief Financial Officer of the University shall be authorized to negotiate, execute, and deliver certain documents related to the Credit Facility, including, without limitation, a Revolving Credit Agreement; and

RESOLVED FURTHER, the Vice President and Chief Financial Officer and all other officers of the University are authorized and directed to take all such further actions, and to execute all such instruments, agreements, documents, and certificates as they shall deem necessary or desirable in connection with the Credit Facility; and

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

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

APPROVAL OF FINANCIAL PLANS FOR NEW CAPITAL PROJECTS

(Approved by the Finance Committee on June 11, 2010)

WHEREAS, the University proposes to add the East Chiller Plant (\$25.8 - \$29.0 million) and the School of Engineering and Applied Science Student Projects/Facilities Management Shop Building (\$3.5 - \$4.2 million) projects to the University's Major Capital Projects Program; and

WHEREAS, the \$57 million North Chiller Plant Replacement Chillers project currently listed in the Major Capital Projects Program will be removed at the next revision of the program; and

WHEREAS, the \$1 million School of Engineering and Applied Science Student Projects Building currently listed in the Major Capital Projects Program will be removed at the next revision of the program; and

WHEREAS, an enforceable gift agreement at least equal to the Engineering School's share of the joint School of Engineering and Applied Science/ Facilities Management Shop building must be received prior to starting the project;

RESOLVED, the financial plan for the East Chiller Plant is reasonable and complete with the estimated \$25.8 - \$29.0 million cost to be financed with University bonds and repaid from Medical Center operating revenues and Utility Infrastructure Fund reserves; and

RESOLVED FURTHER, the financial plan for the School of Engineering and Applied Science Student Projects/Facilities Management Shop Building is reasonable and complete, with the estimated \$3.5 - \$4.2 million cost to be funded by \$1.7 million in gifts documented by a valid gift agreement and \$1.8 - \$2.5 million in Facilities Management operating reserves.

APPROVAL OF PROJECT BUDGET AND SCOPE REVIEW, MCLEOD HALL RENOVATION

(Approved by the Finance Committee on June 11, 2010)

RESOLVED, an increase to the McLeod Hall Renovation project of \$8,735,000 and 20,000 gross square feet, bringing the total project to \$14,810,000 and 50,000 gross square feet, is approved contingent on the availability of gifts in hand and documented enforceable pledges.

APPROVAL OF THE 2010-2011 OPERATING BUDGET AND ANNUAL RENOVATION AND INFRASTRUCTURE PLAN FOR THE ACADEMIC DIVISION

(Approved by the Finance Committee on June 11, 2010)

RESOLVED, the 2010-2011 Operating Budget and Annual Renovation and Infrastructure Plan for the Academic Division is approved, as recommended by the President and the Chief Financial Officer.

APPROVAL OF THE 2010-2011 OPERATING BUDGET FOR THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

(Approved by the Finance Committee on June 11, 2010)

RESOLVED, the 2010-2011 Operating Budget for The University of Virginia's College at Wise is approved, as recommended by the President and the Chief Financial Officer.

APPROVAL OF THE 2010-2011 OPERATING AND CAPITAL BUDGETS AND ANNUAL RENOVATION AND INFRASTRUCTURE PLAN FOR THE UNIVERSITY OF VIRGINIA MEDICAL CENTER

(Approved by the Finance Committee on June 11, 2010)

RESOLVED, the 2010-2011 Operating and Capital Budget and the Annual Renovation and Infrastructure Plan for the University of Virginia Medical Center is approved, as recommended by the President, the Chief Financial Officer, and the Medical Center Operating Board.

APPROVAL OF PRATT FUND DISTRIBUTION FOR 2010-2011

(Approved by the Finance Committee on June 11, 2010)

RESOLVED, the budget for the expenditure of funds from the Estate of John Lee Pratt is approved to supplement appropriations made by the Commonwealth of Virginia for the School of Medicine and the Departments of Biology, Chemistry, Mathematics and Physics in the College of Arts and Sciences. Departmental allocations, not to exceed \$4,700,000 for 2010-2011, are suggested by the department chairs and recommended by the dean of each school. To the extent the annual income from the endowment is not adequate to meet the recommended distribution, the principal of the endowment will be disinvested to provide funds for the approved budgets.

DESIGNATION OF THE MEDICAL CENTER OPERATING BOARD AS THE GOVERNING BOARD OF THE TRANSITIONAL CARE HOSPITAL

(Approved by the Medical Center Operating Board on June 10, 2010)

RESOLVED, the Board of Visitors approves the designation of the Medical Center Operating Board as the governing board of the University of Virginia Transitional Care Hospital for The Joint Commission purposes, responsible for overseeing and directing the operations of the University of Virginia Transitional Care Hospital as delegated by the Board of Visitors.

**NAMING THE GORDIE CENTER FOR ALCOHOL AND SUBSTANCE
EDUCATION AT THE UNIVERSITY OF VIRGINIA**

(Approved by the Student Affairs and Athletics Committee on June 10, 2010)

WHEREAS, in order to honor the life of Lynn Gordon "Gordie" Bailey Jr., and to educate young people on the dangers of alcohol abuse and hazing practices, The Gordie Foundation has provided a generous gift to the University, which it has designated for the benefit of the Center for Alcohol and Substance Education (CASE), a unit within the Department of Student Health at the University; and

WHEREAS, the gift will be used for the purpose of employing dedicated staff to create and disseminate written and electronic materials to prevent alcohol abuse and hazing practices and to promote responsible bystander intervention, with the expectation of collaboration with the Department of Student Health's Office of Health Promotion and the Office of the Dean of Students in fostering responsible behavior among University students; and

WHEREAS, this gift is associated with alumnus Michael B. Lanahan (Darden '74) and his wife Leslie H. Lanahan;

RESOLVED, the Board of Visitors names the Center for Alcohol and Substance Education the Gordie Center for Alcohol and Substance Education at the University of Virginia and thanks The Gordie Foundation and Mr. and Mrs. Lanahan for their thoughtful and generous gift in support of the students of the University.

**REAPPOINTMENTS TO THE BOARD OF THE UNIVERSITY OF
VIRGINIA'S COLLEGE AT WISE**

(Approved by the Committee on The University of Virginia's College at Wise on June 11, 2010)

RESOLVED, Mr. Mike L. Allen, Mr. Charlie R. Jessee, Mr. C. Michael Puckett, Dr. Joe Frank Smiddy, Mr. James Michael Thomas, and Ms. Dawnedra Fowler Williams are reappointed to The University of Virginia's College at Wise Board for a four-year term ending June 30, 2013, in accordance with the Board's bylaws.

**APPROVAL OF REPORTING RELATIONSHIP AND SUPERVISORY
STRUCTURE FOR DOUGLAS LAYCOCK**

(Recommended by the Rector for approval by the Full Board)

WHEREAS, the Virginia Conflict of Interest Act permits the dual employment of immediate family members by public institutions of higher education on certain terms and conditions; and

WHEREAS, the School of Law has recommended that Mr. Douglas Laycock, the spouse of President-elect Teresa A. Sullivan, be employed as a member of the faculty; and

WHEREAS, President-elect Teresa A. Sullivan is an officer of the University and would accrue a personal interest in Douglas Laycock's employment contract as his spouse;

RESOLVED, the Board of Visitors finds it in the best interests of the University of Virginia and the Commonwealth to employ Douglas Laycock as a member of the faculty in the School of Law; and

RESOLVED FURTHER, the reporting relationship and supervisory structure for Mr. Laycock shall be as follows:

(a) All personnel matters concerning Mr. Laycock while employed as a member of the law school faculty will be handled in accordance with customary practices and policies of the School of Law with the faculty member reporting to the dean of the School of Law, and where further University approval may be required the dean shall make appropriate recommendations regarding Mr. Laycock's salary, faculty rank, performance evaluations and other personnel matters to the executive vice president and provost;

(b) The executive vice president and provost shall act in the stead of the President for all matters that may require the President's action concerning Mr. Laycock, and will present to the Board of Visitors those matters which require its action.

REPORT ON THE ACTIONS OF THE EXECUTIVE COMMITTEE ON APRIL 30, 2010

The Rector reported on the following actions taken by the Executive Committee on April 30, 2010:
(see Attachment for Minutes of the April 30, 2010 Executive Committee meeting)

1. Faculty and Staff Housing Rates, 2010-2011
2. Student Housing Rates for 2010-2011
3. Contract Rates for Dining Services for 2010-2011 for the Academic Division and The University of Virginia's College at Wise
4. Approval of Property Restrictions for the Life Sciences Annex of the Sheridan G. Snyder Translational Research Building
5. Approval of Project Budget Review, South Chiller Plant Addition

6. Approval of Increase in Tuition, Required Fees, and Other Charges for the Academic Division
7. Approval of Allocation of Required Fee for 2010-2011 Regular Session of the Academic Division
8. Approval of Allocation of Required Fee for the 2010-2011 Special Sessions of the Academic Division
9. Approval of Required off-Grounds Fee for the 2010-2011 Academic Division
10. Approval of Increase in Tuition, Required Fees and Other Charges for The University of Virginia's College at Wise.

APPROVAL OF EXTENSION TO OPERATE A NEW BUSINESS ENTERPRISE IN THE UNIVERSITY OF VIRGINIA MCINTIRE SCHOOL OF COMMERCE FOUNDATION

(Addendum to the published agenda)

WHEREAS, the Board of Visitors approved the establishment of a new business enterprise in the McIntire School of Commerce Foundation to develop and market the use of a Foundation-developed survey tool; and

WHEREAS, this approval was for a fixed term of twenty-four months from June 13, 2008, the date of the adoption of the resolution by the Board of Visitors;

RESOLVED, the extension for the operation of a new business enterprise in the University of Virginia McIntire School of Commerce Foundation, to develop and market the use of a Foundation-developed survey software tool, is approved. This approval of extension is for a fixed term of twelve (12) months from the date of approval by the University's Board of Visitors, to allow the Foundation time to implement and complete its exit strategy of development and commercialization or discontinuing its new line of business. The McIntire School Foundation must either complete the sale and transfer of the business venture, or discontinue the Foundation's interest in the business venture, no later than June 12, 2011. In the event that the business venture is discontinued, the McIntire Foundation will honor existing contracts through their expiration date of January 2015.

APPROVAL OF THE SUMMARY OF AUDIT FINDINGS FOR THE PERIOD MARCH 1, 2010 THROUGH APRIL 30, 2010

(Proposed but not voted on in executive session of the Audit and Compliance Committee)

RESOLVED, the Summary of Audit Findings for the period March 1, 2010, through April 30, 2010, as presented by the Chief Audit Executive, is approved as recommended by the Audit and Compliance Committee.

Final Session – Faculty Personnel Actions

(The following personnel actions were discussed in executive session)

ELECTIONS

RESOLVED that the following persons are elected to the faculty:

Ms. Amy D. Boitnott, as Assistant Professor, General Nursing Faculty, for one academic year, effective August 25, 2010, at an academic year salary of \$60,000.

Dr. Thomas D. Bourne, as Assistant Professor of Pathology, for three years, effective January 1, 2010, at an annual salary of \$100,000.

Ms. Diane E. Boyer, as Assistant Professor, General Nursing Faculty, for one academic year, effective August 25, 2010, at an academic year salary of \$56,600.

Mr. Christopher M. Burns, as Associate Professor of Medical Education in Microbiology, for three years, effective March 29, 2010, at an annual salary of \$92,000.

Dr. Stephen R. Collins, as Assistant Professor of Anesthesiology, for three years, effective January 11, 2010, at an annual salary of \$100,000.

Dr. Thao Dang, as Associate Professor of Medicine, for three years, effective March 1, 2010, at an annual salary of \$100,000.

Ms. Jean M. Eby, as Assistant Professor of Public Health Sciences, for three years, effective December 25, 2009, at an annual salary of \$70,000.

Mr. David C. Gist, as Assistant Librarian, General Faculty, Alderman Library, for three years, effective May 25, 2010, at an annual salary of \$56,800.

Mr. Adrian J. Halme, as Assistant Professor of Cell Biology, for three years, effective January 4, 2010, at an annual salary of \$88,000.

Ms. Dina Halme, as Assistant Professor of Medicine, for two years, effective January 4, 2010, at an annual salary of \$125,000.

Mr. Kelly G. Johnston, as Assistant Librarian, General Faculty, Alderman Library, for three years, effective May 25, 2010, at an annual salary of \$56,800.

Ms. Amanda K. Kibler, Assistant Professor of Education, effective August 25, 2010, for three academic years, at an academic year salary of \$68,000.

Mr. Charles A. Laughlin, Professor of East Asian Studies, effective January 1, 2010, at an academic year salary of \$120,000.

Mr. Douglas Laycock, as Professor of Law, effective August 25, 2010, at an academic year salary of \$288,000.

Mr. David Lenter, as Research Assistant Professor of Law, for the period January 11, 2010, through May 24, 2011, at an annual salary of \$60,000.

Mr. Craig G. Rusin, as Assistant Professor of Research in Medicine, for one year, effective March 1, 2010, at an annual salary of \$80,000.

Ms. Kathryn M. Sharpe, as Assistant Professor of Business Administration, for the period January 12, 2010, through May 24, 2012, at an annual salary of \$106,800.

Mr. Jung-Bum Shin, as Assistant Professor of Neuroscience, for three years, effective January 11, 2010, at an annual salary of \$82,000.

Ms. Teresa A. Sullivan, as Professor of Sociology, effective August 1, 2010.

Ms. Wensha Yang, as Assistant Professor of Radiation Oncology, for the period March 25, 2010, through December 17, 2012, at an annual salary of \$65,000.

ACTIONS RELATING TO CHAIRHOLDERS

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

(a) Election of Chairholders

Dr. Mark W. Anderson, as Harrison Distinguished Teaching Professor of Radiology, for five years, effective April 25, 2010. Dr. Anderson will continue as Professor of Radiology, without term.

Mr. Sean R. Agnew, as Heinz and Doris Wilsdorf Distinguished Research Associate Professor in Materials Science and Engineering, effective May 15, 2010. Mr. Agnew will continue as Associate Professor of Materials Science and Engineering, without term.

Mr. Brian H. Balogh, as Dorothy Danforth Compton Professor in the White Burkett Miller Center of Public Affairs, for three academic years, effective June 25, 2010, at an academic year salary of \$96,500. Mr. Balogh will continue as Professor of History, without term.

Dr. Carl L. Berg, as David D. Stone Professor of Internal Medicine, effective April 25, 2010. Dr. Stone will continue as Professor of Medicine, without term.

Mr. Giorgio Carta, as Lawrence R. Quarles Professor of Engineering and Applied Science, effective May 15, 2010. Mr. Carta will continue as Professor of Chemical Engineering, without term.

Mr. John T. Casteen III, as University Professor, effective August 1, 2010. Mr. Casteen will continue as Professor of English, without term.

Mr. Jeffrey R. Crandall, as Nancy and Neal Wade Professor of Engineering and Applied Science, effective May 15, 2010. Mr. Crandall will continue as Professor of Mechanical and Aerospace Engineering, without term.

Mr. Michael J. Demetsky, as Janet Scott Hamilton and John Downman Hamilton Professor of Civil Engineering, effective May 15, 2010. Mr. Demetsky will continue as Professor of Civil and Environmental Engineering, without term.

Mr. James M. Howe, as Thomas Goodwin Digges Professor of Materials Science, effective May 15, 2010. Mr. Howe will continue as Professor of Materials Science and Engineering, without term.

Mr. Charles A. Laughlin, as Ellen Bayard Weedon Professor of East Asian Studies, effective January 1, 2010. Mr. Laughlin will continue as Professor of East Asian Studies, without term.

Mr. Douglas Laycock, as Armistead M. Dobie Professor of Law, without term, and Horace W. Goldsmith Research Professor of Law, for three years, effective August 25, 2010. Mr. Laycock will continue as Professor of Law, without term.

Dr. Christopher A. Moskaluk, as Harrison Distinguished Teaching Professor of Pathology, effective April 25, 2010. Dr. Moskaluk will continue as Professor of Pathology, without term.

Mr. Michael Nelson, as Compton Visiting Professor of World Politics in the White Burkett Miller Center of Public Affairs, for the period June 25, 2010, through September 25, 2010, at a salary of \$35,000.

Ms. Pamela M. Norris, as Frederick Tracy Morse Professor of Mechanical and Aerospace Engineering, effective May 15, 2010. Ms. Norris will continue as Professor of Mechanical and Aerospace Engineering, without term.

Dr. John T. Philbrick, as Harry T. Peters Jr. Professor of Internal Medicine, for five years, effective April 25, 2010. Dr. Philbrick will continue as Professor of Medicine, without term.

Dr. Michael Ragosta III, as Albert M., Kate L. and Peter R. Kaplan Professor of Cardiology, effective April 25, 2010. Dr. Ragosta will continue as Professor of Medicine, without term.

Ms. Teresa A. Sullivan, as George M. Kaufman Presidential Professor, effective August 1, 2010, for five years. Ms. Sullivan will continue as Professor of Sociology, without term.

(b) Change of Title of Chairholders

Dr. Abhinav B. Chhabra, from Charles J. Frankel Associate Professor of Orthopaedics, to Charles J. Frankel Professor of Orthopaedics, effective July 1, 2010. Dr. Chhabra will continue as Professor of Orthopaedics, without term.

Ms. Luann J. Lynch, from Robert F. Vandell Research Associate Professor of Business Administration, to Robert F. Vandell Research Professor of Business Administration, effective August 25, 2010. Ms. Lynch will continue as Professor of Business Administration, without term.

(c) Special Salary Action of Chairholder

Mr. Carl E. Creutz, Harrison Medical Teaching Professor of Pharmacology, effective February 25, 2010, at an annual salary of \$146,000.

(d) Retirement of Chairholders

Ms. Lillian R. BeVier, David and Mary Harrison Distinguished Professor of Law, effective May 24, 2010. Ms. BeVier has been a member of the faculty since September 1, 1973.

Mr. O. Whitfield Broome Jr., Frank S. Kaulback Jr. Professor of Commerce and Professor of Law, effective May 24, 2010. Mr. Broome has been a member of the faculty since September 1, 1967.

Mr. Richard F. DeMong, Virginia Bankers Association Professor of Bank Management, effective May 24, 2010. Mr. DeMong has been a member of the faculty since September 1, 1977.

Mr. Sherwood C. Frey Jr., Ethyl Corporation Professor of Business Administration, effective May 24, 2010. Mr. Frey has been a member of the faculty since September 1, 1979.

Mr. Nicholas J. Garber, Henry L. Kinnier Professor of Civil Engineering, effective June 24, 2010. Mr. Garber has been a member of the faculty since September 1, 1980.

Mr. William W. Roberts Jr., Commonwealth Professor of Applied Mathematics and Professor of Mechanical and Aerospace Engineering, effective May 24, 2010. Mr. Roberts has been a member of the faculty since February 1, 1969.

Mr. Charles P. Wright, Souder Family Professor of English, effective May 24, 2010. Mr. Wright has been a member of the faculty since September 1, 1983.

PROMOTIONS

RESOLVED that the following persons are promoted:

Ms. Karen L. Abrams, from Associate Professor of Law, to Professor of Law, effective August 25, 2010.

Mr. George S. Allayannis, from Associate Professor of Business Administration, to Professor of Business Administration, effective August 25, 2010.

Dr. Abdullah M. Al-Osaimi, from Assistant Professor of Medicine, with term, and Assistant Professor of Surgery, with term, to Associate Professor of Medicine, for three years, and Associate Professor of Surgery, for three years, effective July 1, 2010.

Mr. David T. Auble, from Associate Professor of Biochemistry and Molecular Genetics, to Professor of Biochemistry and Molecular Genetics, effective July 1, 2010.

Ms. Michal Barzuza, from Associate Professor of Law, to Professor of Law, effective August 25, 2010.

Mr. Scott D. Bender, from Assistant Professor of Psychiatry and Neurobehavioral Sciences, with term, and Assistant Professor of Physical Medicine and Rehabilitation, with term, to Associate Professor of Psychiatry and Neurobehavioral Sciences, for three years, and Associate Professor of Physical Medicine and Rehabilitation, for three years, effective July 1, 2010.

Mr. Aaron S. Bloomfield, from Assistant Professor, General Faculty, to Associate Professor, General Faculty, for three academic years, effective August 25, 2010.

Mr. Edward A. Botchwey III, from Assistant Professor of Biomedical Engineering, to Associate Professor of Biomedical Engineering, effective August 25, 2010.

Dr. Christiana M. Brenin, from Assistant Professor of Medicine, with term, to Associate Professor of Medicine, for three years, effective July 1, 2010.

Mr. Talbot M. Brewer, from Associate Professor of Philosophy, to Professor of Philosophy, effective December 25, 2009.

Ms. Kimberly A. Bullock, from Assistant Professor of Research in Surgery, with term, to Associate Professor of Research in Surgery, for three years, effective July 1, 2010.

Mr. Timothy N. Bullock, from Assistant Professor of Pathology, with term, and Assistant Professor of Microbiology, with term, to Associate Professor of Pathology, for three years, and Associate Professor of Microbiology, for three years, effective July 1, 2010.

Dr. Helen P. Cathro, from Assistant Professor of Pathology, with term, to Associate Professor of Pathology, for three years, effective July 1, 2010.

Dr. Abhinav B. Chhabra, from Associate Professor of Orthopaedics, without term, and Associate Professor of Plastic Surgery, with term, to Professor of Orthopaedics, without term, and Professor of Plastic Surgery, for three years, effective July 1, 2010.

Ms. Sylvia S. Chong, from Assistant Professor of English, to Associate Professor of English, effective August 25, 2010.

Ms. Joanne L. Cohoon, from Assistant Professor, General Faculty, to Associate Professor, General Faculty, for three academic years, effective August 25, 2010.

Mr. Barry G. Condron, from Associate Professor of Biology, to Professor of Biology, effective August 25, 2010.

Dr. Andrea U. Courtney, from Assistant Professor of Family Medicine, with term, to Associate Professor of Family Medicine, for three years, effective July 1, 2010.

Mr. Peter M. Debaere, from Associate Professor of Business Administration, with term, to Associate Professor of Business Administration, without term, effective August 25, 2010.

Ms. Nancy L. Deutsch, from Assistant Professor of Education, to Associate Professor of Education, effective August 25, 2010.

Ms. Sara Dexter, from Assistant Professor of Education, to Associate Professor of Education, effective May 25, 2010.

Mr. John D. Dillery, from Associate Professor of Classics, to Professor of Classics, effective August 25, 2010.

Mr. Paolo D'Odorico, from Associate Professor of Environmental Sciences, to Professor of Environmental Sciences, effective August 25, 2010.

Ms. Emily E. Drake, from Assistant Professor, General Nursing Faculty, to Associate Professor, General Nursing Faculty, for one academic year, effective August 25, 2010.

Mr. Frederick H. Epstein, from Associate Professor of Radiology, without term, and Associate Professor of Biomedical Engineering, with term, to Professor of Radiology, without term, and Professor of Biomedical Engineering, for three years, effective July 1, 2010.

Mr. Howard E. Epstein, from Associate Professor of Environmental Sciences, to Professor of Environmental Sciences, effective August 25, 2010.

Mr. William M. Ferraro, from Assistant Professor, General Faculty, to Associate Professor, General Faculty, for one year, effective June 1, 2010.

Mr. Brandon L. Garrett, from Associate Professor of Law, to Professor of Law, effective August 25, 2010.

Dr. Christopher M. Gaskin, from Assistant Professor of Radiology, with term, to Associate Professor of Radiology, for three years, effective July 1, 2010.

Mr. Avik Ghosh, from Assistant Professor of Electrical and Computer Engineering, to Associate Professor of Electrical and Computer Engineering, effective August 25, 2010.

Mr. Peter H. Gray, from Assistant Professor of Commerce, to Associate Professor of Commerce, effective August 25, 2010.

Dr. Danja S. Groves, from Assistant Professor of Anesthesiology, with term, to Associate Professor of Anesthesiology, for three years, effective July 1, 2010.

Mr. Matthew J. Gurka, from Assistant Professor of Public Health Sciences, with term, and Assistant Professor of Pediatrics, with term, to Associate Professor of Public Health Sciences, for three years, and Associate Professor of Pediatrics, for three years, effective July 1, 2010.

Dr. Julie A. Haizlip, from Assistant Professor of Pediatrics, with term, and Assistant Professor of Anesthesiology, with term, to Associate Professor of Pediatrics, for three years, and Associate Professor of Anesthesiology, for three years, effective July 1, 2010.

Mr. Paul D. Halliday, from Associate Professor of History, to Professor of History, effective August 25, 2010.

Ms. Claudrena N. Harold, from Assistant Professor of History, to Associate Professor of History, effective August 25, 2010.

Dr. Fern R. Hauck, from Associate Professor of Family Medicine, without term, and Associate Professor of Public Health Sciences, with term, to Professor of Family Medicine, without term, and Professor of Public Health Sciences, for four years, effective July 1, 2010.

Dr. Gregory A. Helm, from Associate Professor of Neurosurgery, without term, and Associate Professor of Biomedical Engineering, with term, to Professor of Neurosurgery, without term, and Professor of Biomedical Engineering, for three years, effective July 1, 2010.

Mr. Michael A. Hill, from Assistant Professor of Mathematics, to Associate Professor of Mathematics, effective August 25, 2010.

Mr. Jeffrey J. Holt, from Associate Professor, General Faculty, to Professor, General Faculty, for three years, effective August 25, 2010.

Dr. Christine M. Houlihan, from Assistant Professor of Pediatrics, with term, to Associate Professor of Pediatrics, for three years, effective July 1, 2010.

Dr. John F. Hunt, from Associate Professor of Pediatrics, with term, to Associate Professor of Pediatrics, without term, effective July 1, 2010.

Dr. Kaimal A. Jayakumar, from Assistant Professor of Pediatrics, with term, to Associate Professor of Pediatrics, for three years, effective July 1, 2010.

Dr. Amir A. Jazaeri, from Assistant Professor of Obstetrics and Gynecology, with term, to Associate Professor of Obstetrics and Gynecology, for three years, effective July 1, 2010.

Dr. David M. Kahler, from Associate Professor of Orthopaedic Surgery, with term, to Professor of Orthopaedic Surgery, without term, effective July 1, 2010.

Dr. Ellen C. Keeley, from Associate Professor of Medicine, with term, to Associate Professor of Medicine, without term, effective July 1, 2010.

Mr. Douglas S. Keith, from Assistant Professor of Medicine, with term, to Associate Professor of Medicine, for three years, effective July 1, 2010.

Mr. Richard W. Kent, from Associate Professor of Mechanical and Aerospace Engineering, to Professor of Mechanical and Aerospace Engineering, effective August 25, 2010.

Mr. Timothy R. Konold, from Associate Professor of Education, to Professor of Education, effective August 25, 2010.

Ms. Pamela A. Kulbok, from Associate Professor of Nursing, to Professor of Nursing, effective May 24, 2010.

Dr. Christine L. Lau, from Assistant Professor of Surgery, with term, to Associate Professor of Surgery, for three years, effective July 1, 2010.

Ms. Kathryn S. Laughon, from Assistant Professor of Nursing, to Associate Professor of Nursing, effective August 25, 2010.

Ms. Marcy J. Linton, from Assistant Professor of Drama, to Associate Professor of Drama, effective August 25, 2010.

Mr. Lei Liu, from Assistant Professor of Public Health Sciences, with term, to Associate Professor of Public Health Sciences, for three years, effective July 1, 2010.

Dr. Peter Lobo, from Associate Professor of Medicine, without term, to Professor of Medicine, without term, effective July 1, 2010.

Mr. Filip T. Loncke, from Assistant Professor, General Faculty, to Associate Professor, General Faculty, for three academic years, effective August 25, 2010.

Ms. Luann J. Lynch, from Associate Professor of Business Administration, to Professor of Business Administration, effective August 25, 2010.

Ms. Wendy J. Lynch, from Assistant Professor of Psychiatry and Neurobehavioral Sciences, with term, and Assistant Professor of Neuroscience, with term, to Associate Professor of Psychiatry and Neurobehavioral Sciences, for three years, and Associate Professor of Neuroscience, for three years, effective July 1, 2010.

Dr. Barbara G. Macik, from Associate Professor of Medicine, with term, and Associate Professor of Pathology, with term, to Professor of Medicine, for three years, and Professor of Pathology, for three years, effective July 1, 2010.

Dr. James M. Mangrum, from Associate Professor of Medicine, with term, to Associate Professor of Medicine, without term, effective July 1, 2010.

Dr. Jennifer R. Marks, from Assistant Professor of Medicine, with term, to Associate Professor of Medicine, for three years, effective July 1, 2010.

Mr. Christian W. McMillen, from Assistant Professor of History, to Associate Professor of History, effective August 25, 2010.

Ms. Elizabeth A. Meyer, from Associate Professor of History, to Professor of History, effective August 25, 2010.

Ms. Amalia R. Miller, from Assistant Professor of Economics, to Associate Professor of Economics, effective August 25, 2010.

Dr. Edward C. Nemergut II, from Associate Professor of Anesthesiology, with term, and Associate Professor of Neurosurgery, with term, to Associate Professor of Anesthesiology, without term, and Associate Professor of Neurosurgery, for three years, effective July 1, 2010.

Dr. Julie K. Padgett, from Assistant Professor of Dermatology, with term, to Associate Professor of Dermatology, for three years, effective July 1, 2010.

Mr. Dongfeng Pan, from Assistant Professor of Research in Radiology, with term, to Associate Professor of Research in Radiology, for three years, effective July 1, 2010.

Dr. Diane E. Pappas, from Associate Professor of Pediatrics, with term, to Professor of Pediatrics, for three years, effective July 1, 2010.

Mr. Byungkyu Park, from Assistant Professor of Civil Engineering, to Associate Professor of Civil Engineering, effective August 25, 2010.

Ms. Shayn M. Peirce-Cottler, from Assistant Professor of Biomedical Engineering, with term, to Associate Professor of Biomedical Engineering, without term, effective August 25, 2010.

Mr. Michael J. Puri, from Assistant Professor of Music, to Associate Professor of Music, effective August 25, 2010.

Dr. Benjamin W. Purow, from Assistant Professor of Neurology, with term, and Assistant Professor of Medicine, with term, to Associate Professor of Neurology, for three years, and Associate Professor of Medicine, for three years, effective July 1, 2010.

Mr. John D. Quale, from Assistant Professor of Architecture, to Associate Professor of Architecture, effective August 25, 2010.

Dr. Mark S. Quigg, from Associate Professor of Neurology, to Professor of Neurology, effective July 1, 2010.

Mr. Michael C. Rasbury, from Assistant Professor of Drama, to Associate Professor of Drama, effective August 25, 2010.

Dr. Dana L. Redick, from Assistant Professor of Obstetrics and Gynecology, with term, to Associate Professor of Obstetrics and Gynecology, for three years, effective July 1, 2010.

Dr. Patrice K. Rehm, from Associate Professor of Radiology, with term, to Professor of Radiology, for three years, effective July 1, 2010.

Dr. Mitchell H. Rosner, from Associate Professor of Medicine, with term, to Associate Professor of Medicine, without term, effective July 1, 2010.

Dr. David S. Rubendall, from Assistant Professor of Physical Medicine and Rehabilitation, with term, to Associate Professor of Physical Medicine and Rehabilitation, for three years, effective July 1, 2010.

Ms. Saras Sarasvathy, from Associate Professor of Business Administration, with term, to Associate Professor of Business Administration, without term, effective August 25, 2010.

Mr. Todd M. Scanlon, from Assistant Professor of Environmental Sciences, to Associate Professor of Environmental Sciences, effective August 25, 2010.

Ms. Karen M. Schmidt, from Assistant Professor, General Faculty, to Associate Professor, General Faculty, for academic years, effective August 25, 2010.

Mr. Jorge E. Secada, from Associate Professor of Philosophy, to Professor of Philosophy, effective August 25, 2010.

Dr. Francis H. Shen, from Associate Professor of Orthopaedic Surgery, to Professor of Orthopaedic Surgery, effective July 1, 2010.

Dr. Costi D. Sifri, from Assistant Professor of Medicine, with term, to Associate Professor of Medicine, for three years, effective July 1, 2010.

Mr. Nicolas Sihle, from Assistant Professor of Anthropology, to Associate Professor of Anthropology, effective August 25, 2010.

Mr. Kevin Skadron, from Associate Professor of Computer Science, to Professor of Computer Science, effective August 25, 2010.

Mr. Brian L. Smith, from Associate Professor of Civil and Environmental Engineering, to Professor of Civil and Environmental Engineering, effective August 25, 2010.

Ms. Tyler J. Smith, from Assistant Professor of Art, to Associate Professor of Art, effective August 25, 2010.

Mr. Dan J. Spitzner, from Assistant Professor of Statistics, to Associate Professor of Statistics, effective August 25, 2010.

Mr. Christopher J. Sprigman, from Associate Professor of Law, to Professor of Law, effective August 25, 2010.

Mr. Nathan Swami, from Assistant Professor, General Faculty, to Associate Professor, General Faculty, for three years, effective August 25, 2010.

Ms. Tina Stanton-Chapman, from Assistant Professor of Education, to Associate Professor of Education, effective May 25, 2010.

Mr. John W. Steinke, from Assistant Professor of Research in Medicine, with term, to Associate Professor of Research in Medicine, for three years, effective July 1, 2010.

Ms. Jennifer Tsien, from Assistant Professor of French, to Associate Professor of French, effective August 25, 2010.

Dr. Jim B. Tucker, from Assistant Professor of Psychiatry and Neurobehavioral Sciences, with term, to Associate Professor of Psychiatry and Neurobehavioral Sciences, for three years, effective July 1, 2010.

Ms. Pamela D. Tucker, from Associate Professor of Education, to Professor of Education, effective May 25, 2010.

Dr. John D. Voss, from Associate Professor of Medicine, with term, to Professor of Medicine, for three years, effective July 1, 2010.

Mr. Brian R. Wamhoff, from Assistant Professor of Medicine, with term, and Assistant Professor of Molecular Physiology and Biological Physics, with term, to Associate Professor of Medicine, for three years, and Associate Professor of Molecular Physiology and Biological Physics, for three years, effective July 1, 2010.

Mr. William D. Williams, from Associate Professor of Architecture, with term, to Associate Professor of Architecture, without term, effective August 25, 2010.

Ms. Bettina Winckler, from Associate Professor of Neuroscience, with term, to Associate Professor of Neuroscience, without term, effective July 1, 2010.

Mr. Eric R. Young, from Assistant Professor of Economics, to Associate Professor of Economics, effective August 25, 2010.

Mr. Scott O. Zeitlin, from Associate Professor of Neuroscience, with term, to Associate Professor of Neuroscience, without term, effective July 1, 2010.

Mr. Leonid V. Zhigilei, from Associate Professor of Materials Science and Engineering, to Professor of Materials Science and Engineering, effective August 25, 2010.

Mr. Jun J. Zhu, from Associate Professor of Pharmacology, with term, and Associate Professor of Neuroscience, with term, to Associate Professor of Pharmacology, without term, and Associate Professor of Neuroscience, for three years, effective July 1, 2010.

SPECIAL SALARY ACTIONS

RESOLVED that the following persons shall receive the salary indicated:

Dr. Amy Alson, Lecturer, General Faculty, effective July 1, 2009, at an annual salary of \$135,000.

Ms. Dorothe J. Bach, Associate Professor, General Faculty, effective January 25, 2010, at an annual salary of \$54,600.

Mr. Brian H. Balogh, Professor of History, effective November 25, 2009, at an academic year salary of \$87,700.

Ms. Lora D. Baum, Associate Professor of Psychiatry and Neurobehavioral Sciences, effective February 25, 2010, at an annual salary of \$47,820.

Ms. Kelly L. Bernier, Lecturer, General Faculty, effective March 16, 2010, at an annual salary of \$42,000.

Mr. Troy S. Buer, Lecturer in Medical Education, effective February 25, 2010, at an annual salary of \$98,000.

Mr. Harsha K. Chelliah, Professor of Mechanical and Aerospace Engineering, effective January 25, 2010, at an academic year salary of \$104,400.

Mr. Maurice D. Cox, Associate Professor of Architecture, effective January 25, 2010, at an academic year salary of \$79,000.

Mr. Larry Fitzgerald, Lecturer, General Faculty, effective October 1, 2009, at an annual salary of \$405,000.

Mr. Stephen J. Garland, Lecturer, General Faculty, effective January 1, 2010, at an annual salary of \$74,000.

Mr. George V. Gelnovatch, Lecturer, General Faculty, effective January 1, 2010, at an annual salary of \$112,000.

Ms. Elizabeth M. Gushee, Assistant Librarian, General Faculty, Alderman Library, effective February 4, 2010, at an annual salary of \$60,800.

Dr. James H. Harrison Jr., Associate Professor of Public Health Sciences, effective January 25, 2010, at an annual salary of \$250,000.

Mr. John A. Hossack, Professor of Biomedical Engineering, effective January 25, 2010, at an annual salary of \$153,600.

Mr. Kevin A. Janes, Assistant Professor of Biomedical Engineering, effective March 25, 2010, at an annual salary of \$115,700.

Ms. Kimberly A. Kelly, Assistant Professor of Biomedical Engineering, effective January 25, 2010, at an annual salary of \$120,000.

Mr. Jae K. Lee, Associate Professor of Public Health Sciences, effective January 25, 2010, at an annual salary of \$175,000.

Ms. Deandra Little, Assistant Professor, General Faculty, effective January 25, 2010, at an annual salary of \$54,600.

Ms. Melanie A. McCollum, Associate Professor of Medical Education in Cell Biology, effective February 25, 2010, at an annual salary of \$85,700.

Mr. Scott Miller, Lecturer, General Faculty, effective July 1, 2009, at an annual salary of \$74,500.

Ms. Charlotte W. Morford, Lecturer, General Faculty, Alderman Library, effective January 25, 2010, at an annual salary of \$130,000.

Dr. Christopher A. Moskaluk, Professor of Pathology, effective January 25, 2010, at an annual salary of \$120,000.

Ms. Selina Noramly, Assistant Professor of Medical Education in Biochemistry and Molecular Genetics, effective March 1, 2010, at an annual salary of \$81,100.

Ms. Pamela M. Norris, Professor of Mechanical and Aerospace Engineering, effective March 25, 2010, at an annual salary of \$176,600.

Ms. Justine E. Owens, Associate Professor of Research in Medicine, effective February 25, 2010, at an annual salary of \$85,800.

Mr. Anthony S. Poindexter, Lecturer, General Faculty, effective December 25, 2009, at an annual salary of \$186,000.

Mr. Richard J. Price, Associate Professor of Biomedical Engineering, effective January 25, 2010, at an annual salary of \$133,000.

Ms. Petra Reinke, Associate Professor of Materials Science and Engineering, effective January 25, 2010, at an academic year salary of \$90,200.

Dr. Richard J. Santen, Professor of Medicine, effective November 25, 2009, at an annual salary of \$134,200.

Ms. Margaret A. Shupnik, Professor of Medicine, effective March 15, 2010, at an annual salary of \$220,200.

Ms. Louann W. Stylianopoulos, Assistant Librarian, General Faculty, Alderman Library, effective March 25, 2010, at an annual salary of \$67,500.

Mr. Matthew J. Thomas, Lecturer in Pediatrics, effective January 25, 2010, at an annual salary of \$54,000.

Ms. Katherine V. Walters, Lecturer, General Faculty, effective February 25, 2010, at an annual salary of \$47,300.

Ms. Judith M. Warner, Associate Professor, General Faculty, effective January 25, 2010, at an annual salary of \$59,900.

Ms. Mary K. Worden, Associate Professor of Medical Education in Neuroscience, and Associate Professor of Cell Biology, effective February 25, 2010, at an annual salary of \$62,200.

Mr. Scott A. Wylie, Assistant Professor of Neurology, effective November 25, 2009, at an annual salary of \$100,000.

Mr. Giovanni Zangari, Professor of Materials Science and Engineering, effective January 25, 2010, at an academic year salary of \$101,400.

RESCINDMENT OF SPECIAL SALARY ACTION FOR MS. KATHLEEN L. FUCHS

RESOLVED, the special salary action of Ms. Kathleen L. Fuchs, Associate Professor of Neurology, effective April 25, 2010, as stated in the Minutes of the meeting of the Board of Visitors dated February 26, 2010, is rescinded.

RESIGNATIONS

The following resignations were announced:

Ms. Barbara A. Braddock, Assistant Professor, General Faculty, effective May 24, 2010, to accept another position.

Mr. Eric R. Bredo, Professor of Education, effective May 24, 2010, to accept another position.

Dr. Jason T. Call, Assistant Professor of Medicine, effective March 1, 2010, for personal reasons.

Dr. Maryanne R. Chrisant, Associate Professor of Pediatrics, effective April 15, 2010, for personal reasons.

Ms. Sarah A. Delgado, Assistant Professor, General Nursing Faculty, effective May 24, 2010, for personal reasons.

Dr. Aaron Dumont, Assistant Professor of Neurosurgery, effective June 30, 2010, to accept another position.

Ms. Harriet L. Glosoff, Associate Professor of Education, effective May 24, 2010, to accept another position.

Mr. John C. Kirchgessner, Assistant Professor, General Nursing Faculty, effective May 24, 2010, to accept another position.

Dr. Claire M. Plautz, Assistant Professor of Clinical Emergency Medicine, effective February 15, 2010, for personal reasons.

Ms. Elizabeth O. Sadler, Assistant Librarian, General Faculty, Alderman Library, effective January 15, 2010, for personal reasons.

Mr. Luis F. Tejedo-Herrero, Assistant Professor of Spanish, effective May 24, 2010, to accept another position.

Ms. Julie D. Turner, Associate Professor of Medical Education in Microbiology, effective September 15, 2009, to accept another position.

RETIREMENTS

The following retirements were announced:

Mr. Lloyd E. Barrett, Professor of Mechanical and Aerospace Engineering, effective May 24, 2010. Mr. Barrett has been a member of the faculty since June 1, 1975.

Ms. Lillian R. BeVier, David and Mary Harrison Distinguished Professor of Law, effective May 24, 2010. Ms. BeVier has been a member of the faculty since September 1, 1973.

Mr. O. Whitfield Broome Jr., Frank S. Kaulback Jr. Professor of Commerce, effective May 24, 2010. Mr. Broome has been a member of the faculty since September 1, 1967.

Mr. Reginald D. Butler, Associate Professor of History, effective February 24, 2010. Mr. Butler has been a member of the faculty since September 1, 1990.

Mr. Theodore J. Crackel, Professor, General Faculty, effective August 24, 2010. Mr. Crackel has been a member of the faculty since August 25, 2004.

Mr. Bascom S. Deaver Jr., Professor of Physics, effective May 24, 2010. Mr. Deaver has been a member of the faculty since September 1, 1965.

Mr. Richard F. DeMong, Virginia Bankers Association Professor of Bank Management, effective May 24, 2010. Mr. DeMong has been a member of the faculty since June 1, 1977.

Mr. Sherwood C. Frey Jr., Ethyl Corporation Professor of Business Administration, effective May 24, 2010. Mr. Frey has been a member of the faculty since September 1, 1979.

Mr. Nicholas J. Garber, Henry L. Kinnier Professor of Civil Engineering, effective June 24, 2010. Mr. Garber has been a member of the faculty since September 1, 1980.

Mr. Joel M. Linden, Professor of Medicine and Professor of Molecular Physiology and Biological Physics, effective September 25, 2009. Mr. Linden has been a member of the faculty since July 1, 1986.

Mr. William W. Roberts Jr., Commonwealth Professor of Applied Mathematics and Professor of Mechanical and Aerospace Engineering, effective May 24, 2010. Mr. Roberts has been a member of the faculty since February 1, 1969.

Mr. Timothy C. Scott, Associate Professor of Mechanical and Aerospace Engineering, effective May 24, 2010. Mr. Scott has been a member of the faculty since September 1, 1977.

Mr. Zhifeng Shao, Professor of Molecular Physiology and Biological Physics, effective May 1, 2010. Mr. Shao has been a member of the faculty since August 16, 1989.

Mr. Carl O. Trindle, Professor of Chemistry, effective May 24, 2010. Mr. Trindle has been a member of the faculty since September 1, 1969.

Mr. Paul M. Walker, Associate Professor, General Faculty, effective May 24, 2010. Mr. Walker has been a member of the faculty since September 1, 1992.

Mr. Charles P. Wright, Souder Family Professor of English, effective May 24, 2010. Mr. Wright has been a member of the faculty since September 1, 1983.

CORRECTION TO THE RETIREMENT AND TITLE OF MR. DAVID T. HABERLY

Correct the retirement date and title of Mr. David T. Haberly, Professor of Spanish, Italian, and Portuguese, effective May 25, 2010, as stated in the Minutes of the meeting of the Board of Visitors dated February 26, 2010, to read as follows:

Mr. David T. Haberly, Professor of Portuguese, effective May 24, 2010.

CORRECTION TO THE RETIREMENT OF MS. ANN J. LANE

Correct the retirement date of Ms. Ann J. Lane, Professor of History, effective January 10, 2010, as stated in the Minutes of the meeting of the Board of Visitors dated February 26, 2010, to read as follows:

Ms. Ann J. Lane, Professor of History, effective January 9, 2010.

CORRECTION TO THE RETIREMENT OF MR. CHARLES R. TOLBERT

Correct the retirement date of Mr. Charles R. Tolbert, Professor of Astronomy, effective January 10, 2010, as stated in the Minutes of the meeting of the Board of Visitors dated February 26, 2010, to read as follows:

Mr. Charles R. Tolbert, Professor of Astronomy, effective January 9, 2010.

ELECTION OF MR. JOHN T. CASTEEN III AS PRESIDENT EMERITUS

RESOLVED that Mr. John T. Casteen III is elected as President Emeritus, effective August 1, 2010.

RE-APPOINTMENTS

The following re-appointments were announced:

Mr. James H. Aylor, as Dean, School of Engineering and Applied Sciences, for five years, effective August 25, 2010.

The Honorable Gerald L. Baliles, as Director, White Burkett Miller Center for Public Affairs, for five years, effective April 1, 2011.

Ms. Melody S. Bianchetto, as Assistant Vice President for Budget and Financial Planning, for three years, effective June 25, 2010.

Ms. Beth C. Hodsdon, as Associate General Counsel, for three years, effective June 25, 2010.

Mr. Richard A. Kovatch, as Associate Vice President for Business Operations, for three years, effective February 25, 2010.

Mr. Robert H. Lockridge, as Executive Assistant to the President for State Governmental Relations, for five years, effective July 17, 2010.

Mr. Gary S. Nimax, as Assistant Vice President and Director of University Related Foundation Administration, for three years, effective February 25, 2010.

Ms. Sandra M. Pai, as Assistant to the General Counsel, for three years, effective May 25, 2010.

Ms. Nancy A. Rivers, as Chief of Staff for the President and Associate Vice President for Administration, for five years, effective August 8, 2010.

Ms. Martha W. Stuart, as Associate Provost for Academic Support & Classroom Management, for five years, effective June 25, 2008.

ELECTION OF PROFESSORS EMERITI

RESOLVED that the following persons are elected Professor Emeritus:

Mr. Lloyd E. Barrett, Professor of Mechanical and Aerospace Engineering, effective May 24, 2010.

Ms. Lillian R. BeVier, David and Mary Harrison Distinguished Professor of Law, effective May 24, 2010.

Mr. O. Whitfield Broome Jr., Frank S. Kaulback Jr., Professor of Commerce, effective May 24, 2010.

Mr. Bascom S. Deaver Jr., Professor of Physics, effective May 24, 2010.

Mr. Richard F. DeMong, Virginia Bankers Association Professor of Bank Management, effective May 24, 2010.

Mr. Sherwood C. Frey Jr., Ethyl Corporation Professor of Business Administration, effective May 24, 2010.

Mr. Nicholas J. Garber, Henry L. Kinnier Professor of Civil Engineering, effective June 25, 2010.

Mr. Joel M. Linden, Professor of Medicine and Professor of Molecular Physiology and Biological Physics, effective September 25, 2009.

Mr. William W. Roberts Jr., Commonwealth Professor of Applied Mathematics and Professor of Mechanical and Aerospace Engineering, effective May 24, 2010.

Mr. Zhifeng Shao, Professor of Molecular Physiology and Biological Physics, effective May 1, 2010.

Mr. Carl O. Trindle, Professor of Chemistry, effective May 24, 2010.

Mr. Charles P. Wright, Souder Family Professor of English, effective May 24, 2010.

CORRECTION TO THE EMERITUS ELECTION AND TITLE OF MR. DAVID T. HABERLY

RESOLVED, the emeritus election action and title of Mr. David T. Haberly, Professor of Spanish, Italian, and Portuguese, effective May 25, 2010, as stated in the Minutes of the meeting of the Board of Visitors dated February 26, 2010, be corrected to read as follows:

Mr. David T. Haberly, Professor of Portuguese, effective May 24, 2010.

CORRECTION TO THE EMERITUS ACTION OF MS. ANN J. LANE

RESOLVED, the emeritus election action of Ms. Ann J. Lane, Professor of History, effective January 10, 2010, as stated in the Minutes of the meeting of the Board of Visitors dated February 26, 2010, be corrected to read as follows:

Ms. Ann J. Lane, Professor of History, effective January 9, 2010.

CORRECTION TO THE EMERITUS ACTION OF MR. CHARLES R. TOLBERT

RESOLVED, the emeritus election action of Mr. Charles R. Tolbert, Professor of Astronomy, effective January 10, 2010, as stated in the Minutes of the meeting of the Board of Visitors dated February 26, 2010, be corrected to read as follows:

Mr. Charles R. Tolbert, Professor of Astronomy, effective January 9, 2010.

ELECTION OF ASSOCIATE PROFESSORS EMERITI

RESOLVED that the following persons are elected Associate Professor Emeritus:

Mr. Reginald D. Butler, Associate Professor of History, effective February 24, 2010.

Mr. Timothy C. Scott, Associate Professor of Mechanical and Aerospace Engineering, effective May 24, 2010.

DEATHS

The following deaths were announced:

Mr. Joseph A. Humphrey, Nancy and Neal Wade Professor of Engineering and Applied Science, died March 1, 2010. Mr. Humphrey had been a member of the faculty since July 25, 2000.

Mr. Charles L. Perdue Jr., Professor of Anthropology & English, died February 14, 2010. Mr. Perdue had been a member of the faculty since September 1, 1971, until his retirement in 2007.

Mr. Paul L. Puryear, Sr., Professor Emeritus of Political Science and Government, died April 22, 2010. Mr. Puryear was a member of the faculty since 1982, until his retirement in 2003.

Ms. Doris Kuhlmann-Wilsdorf, University Professor Emeritus, died March 25, 2010. Ms. Wilsdorf had been a member of the faculty since September 1, 1963, until her retirement in 2005.

Ms. Charlotte H. Scott, University Professor Emeritus, died March 25, 2010. Ms. Scott was a member of the faculty since 1976, until her retirement in 1998.

Mr. Roger Sherman, Professor Emeritus of Economics, died February 18, 2010. Mr. Sherman was a member of the faculty since 1965, until his retirement in 2000.

Mr. Roger B. Stein, Professor Emeritus of Art History, died March 6, 2010. Mr. Stein was a member of the faculty since 1986, until his retirement in 1998.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

ELECTIONS

RESOLVED that the following people are elected to the faculty:

Mr. J. Sanders Huguenin, as Associate Professor of History, The University of Virginia's College at Wise, effective July 1, 2010, at an annual salary of \$131,000.

Mr. Carlos E. Otero, as Assistant Professor of Software Engineering, The University of Virginia's College at Wise, for the period January 10, 2010, through May 24, 2011, at an academic year salary of \$82,000.

CHANGE OF TITLE

Mr. Simeon E. Ewing, from Vice Chancellor for Finance and Governmental Relations, The University of Virginia's College at Wise, to Vice Chancellor for Finance and Administration, The University of Virginia's College at Wise, for the period June 12, 2010, through June 24, 2015.

SPECIAL SALARY ACTION

RESOLVED that the following person shall receive the salary indicated:

Ms. Kristina Feeser, Associate Professor of Sociology, The University of Virginia's College at Wise, effective February 8, 2010, at an academic year salary of \$61,600.

RESIGNATION

The following resignation was announced:

Ms. Tamara L. Smith, Assistant Professor of Biology, The University of Virginia's College at Wise, effective January 9, 2010, for personal reasons.

RETIREMENT

The following retirement was announced:

Mr. Gilmer W. Blackburn, Professor of History and Education, The University of Virginia's College at Wise, effective July 1, 2010. Mr. Blackburn has been a member of the faculty since July 1, 2004.

APPOINTMENT

The following appointment was announced:

Mr. J. Sanders Huguenin, as Provost, The University of Virginia's College at Wise, effective July 1, 2010, for five years.

RESOLUTION OF COMMENDATION FOR DON R. PIPPIN

(Addendum to the published agenda)

WHEREAS, Don R. Pippin of Wise County was one of the early matriculants in the Clinch Valley College, the predecessor to the The University of Virginia's College at Wise, when it offered only a two year program; and

WHEREAS, Mr. Pippin transferred to the University in Charlottesville and took a B.A. in 1960; and

WHEREAS, Mr. Pippin continued his studies in the School of Law and took the LL.B. in 1963; and

WHEREAS, Mr. Pippin returned to Wise County and began the practice of law, serving also at various times as the Coeburn Town Attorney and the City of Norton Attorney; and

WHEREAS, Mr. Pippin worked closely with Papa Joe Smiddy and others to develop The College at Wise into the institution it is today; and

WHEREAS, Mr. Pippin has served on The College at Wise's Advisory Board, of which he has been the Chair; and

WHEREAS, Mr. Pippin has been a tireless advocate for The College at Wise and of southwest Virginia, and he has elevated the perception of the College at Wise on a permanent basis so that those in Charlottesville and at the University deeply understand the significance of the College for southwest Virginia and the Commonwealth; and

WHEREAS, Mr. Pippin was appointed to the Board of Visitors by Governor Warner in 2002 and reappointed by Governor Kaine in 2006; and

WHEREAS, Mr. Pippin very early earned the respect and affection of his colleagues on the Board, in spite of his constant and shameless, though effective, blandishments on behalf of The University of Virginia's College at Wise and the southwestern counties; and

WHEREAS, Mr. Pippin also has been an extremely effective Member of the Board of Visitors with a broad outlook and vision extending beyond the southwest; not the least of his contributions to the Board being his good humor and ready wit which have defused heated situations and re-centered discussions; and

WHEREAS, Mr. Pippin will be remembered, too, for his celebration (some would say relentless persecution) of retiring Board Members who will never forget the roasting suffered at his hands; and

WHEREAS, Mr. Pippin's term on the Board of Visitors will end on June 30, 2010;

RESOLVED, the Board of Visitors salutes Don R. Pippin with great affection, takes note of his distinguished service to the Board, to the University, to The University of Virginia's College at Wise, and to the Commonwealth, and expresses its deep appreciation for his invaluable and lasting contributions; and

RESOLVED FURTHER, the Board wishes Mr. and Mrs. Pippin well in all of their future endeavors, and hopes they will continue their long association with the University.

RESOLUTION OF COMMENDATION FOR WARREN M. THOMPSON

(Addendum to the published agenda)

WHEREAS, Warren M. Thompson of Windsor, took a B.A. in managerial economics from Hampden-Sydney College and an M.B.A. from the Darden School of Business; and

WHEREAS, Mr. Thompson began his career in the food services industry as an assistant manager at Roy Rogers and worked his way up through several positions with Marriott International; and

WHEREAS, in 1992 Mr. Thompson founded Thompson Hospitality Corporation, which operates both chain and original concept restaurants, and contract food services among other businesses. Along with its subsidiary, Thompson Hospitality Services, LLC, Thompson Hospitality is one of the top food management companies in the country and an innovative force in the industry; and

WHEREAS, in May of this year, Thompson Hospitality was named "Industrial/Service Company of the Year" by *Black Enterprise* magazine; and

WHEREAS, Thompson Hospitality's mission includes not only serving the highest quality food and providing world class service, but also celebrating diversity, and giving back to the communities it serves; and

WHEREAS, Mr. Thompson has given back to the University in many ways, including as a visiting Executive Lecturer at the Darden School, and as a member of the Darden School Foundation Trustees, in addition to giving freely of his time to speak with students about his experiences; and

WHEREAS, in 2004 Mr. Thompson was awarded the Darden School's Charles C. Abbott Award, which is given to an alumnus whose contributions of time, energy, and talent to the Darden School merit recognition as outstanding by the Alumni Association; and

WHEREAS, in 2009 Mr. Thompson received a Raven Award for his exemplary service to the University; and

WHEREAS, Governor Warner appointed Mr. Thompson to the Board of Visitors in 2002, and he was reappointed in 2006 by Governor Kaine; and

WHEREAS, Warren Thompson has chaired the Board's Special Committee on Diversity since its inception in 2003, and he has advocated for diversity and inclusiveness at all levels of the University with marked success, profoundly influencing the University's culture; and

WHEREAS, Warren Thompson has been a strong voice promoting a welcoming environment for all students, staff and faculty; and

WHEREAS, Mr. Thompson's term on the Board of Visitors will end on June 30, 2010;

RESOLVED, the Board of Visitors expresses its deep gratitude to its friend and colleague Warren M. Thompson for his many contributions to the work of the Board of Visitors and the University, wishes him well in his future endeavors, and hopes he will continue his association with the University.

RESOLUTION OF COMMENDATION FOR E. DARRACOTT VAUGHAN JR.

(Addendum to the published agenda)

WHEREAS, E. Darracott Vaughan Jr., of Hanover County and Richmond, took a B.S. from Washington and Lee University in 1961, an M.D. from the University of Virginia in 1965, and a M.S. in 1969; and

WHEREAS, Dr. Vaughan is one of the foremost urologists in the nation: after a residency and fellowship in urology at Columbia-Presbyterian Hospital, he taught and practiced at the University, and later at Weill Cornell University Medical Center where he was chair of the Department of Urology, serving also as attending urologist-in-chief at the New York-Presbyterian Hospital and attending surgeon in the Division of Urology at the Memorial Sloan-Kettering Cancer Center; and

WHEREAS, Dr. Vaughan earned a reputation, both in Charlottesville and in New York, as a superb teacher and a prolific writer and researcher; and

WHEREAS, Governor Warner in 2002 appointed Dr. Vaughan to the Board of Visitors and Governor Kaine reappointed him in 2006; and

WHEREAS, Dr. Vaughan became the first chair of the Medical Center Operating Board of the Board of Visitors and shaped it into an informed and effective governing body for the Medical Center; and

WHEREAS, as chair, Dr. Vaughan focused much of his efforts on improving the quality of care offered to patients, and in finding ways to care for more people; and

WHEREAS, Dr. Vaughan was instrumental in the creation of the Health Foundation, which has focused, with great success, philanthropic activity for the Health System; and

WHEREAS, Dr. Vaughan worked with the Health System on developing a long term strategic plan that provides a vision and direction for the future; and

WHEREAS, in order to provide continuity on important strategic initiatives currently underway, Dr. Vaughan will assume a position on the Medical Center Operating Board as a non-Board of Visitors member for two years; and

WHEREAS, Dr. Vaughan's term on the Board of Visitors ends on June 30, 2010;

RESOLVED, the Board of Visitors expresses its deep gratitude to its colleague and friend E. Darracott Vaughan, Jr., for his exemplary service to the Board and to the University. While Dr. Vaughan will be missed as a Member of the Board of Visitors, the Board is thankful that he will continue to provide sage advice and guidance on all aspects of the Medical Center as a non-Board appointee to the Medical Center Operating Board; and

RESOLVED FURTHER, the Board of Visitors wishes Dr. and Mrs. Vaughan well as they move from Manhattan to the mountains and the good life in Wyoming.

RESOLUTION OF COMMENDATION FOR JOHN T. CASTEEN III
(Addendum to the published agenda)

WHEREAS, John T. Casteen III, a native of Portsmouth, took a bachelor's degree from the University in 1965, a master's in 1966, and a doctorate in 1970; and

WHEREAS, Mr. Casteen returned to the University in 1975 as the dean of Undergraduate Admission and a member of the English Department faculty; and

WHEREAS, Mr. Casteen served as the Secretary of Education for the Commonwealth of Virginia from 1982 to 1985 and in that role directed reforms in both secondary and higher education, overhauled Virginia's desegregation efforts, and initiated programs of state support for research; and

WHEREAS, after five years as president of the University of Connecticut, Mr. Casteen returned to his alma mater in 1990, beginning his distinguished tenure as the 7th president of the University of Virginia; and

WHEREAS, Mr. Casteen's leadership has had a profound influence on the University in many ways, most notably in planning and building for the future; and

WHEREAS, as President, he oversaw programs that brought together alumni, faculty, administrators, staff, and students, including the Virginia 2020 planning initiative, the Commission on the Future of the University, and two of the largest capital campaigns in higher education; and

WHEREAS, a very visible part of his legacy is the built environment, with 134 new buildings for teaching and research, the fine and performing arts, athletics, student life, the Library, and the Health System built, acquired, or under construction during his presidency, representing 42 percent of the University's total gross square footage; and

WHEREAS, Mr. Casteen has advanced the University's academic quality and stature while creating new initiatives for global scholarship and study, creating the Batten School of Leadership and Public Policy, and improving the quality of undergraduate teaching and research; and

WHEREAS, Mr. Casteen's determination to diversify the University and make it accessible and affordable has enabled our students and faculty to contribute and prosper in an increasingly complex, global society; and

WHEREAS, Mr. Casteen worked with the Board of Visitors to develop the AccessUVA program, a model for financial aid that has been emulated across the nation and now enrolls more than 4,300 of our students; and

WHEREAS, Mr. Casteen played a pivotal role in restructuring the University's relationship with the state following historic reductions in state tax support, allowing the University to remain strong at a time when many other institutions are in decline; and

WHEREAS, half of the University's living alumni have earned their degrees during Mr. Casteen's presidency and those alumni take the lessons they learned here and carry them to the world far beyond the Grounds; and

WHEREAS, Mr. Casteen is one of the nation's most respected and highly regarded leaders in higher education and has received numerous prestigious awards for his service and contributions to the University, to the Commonwealth of Virginia, and to all of higher education, bringing great honor to his alma mater; and

WHEREAS, Mr. Casteen's visionary leadership and uncompromised commitment have provided the framework for our modern University; and

WHEREAS, Mr. Casteen's wife, Betsy, has contributed greatly to the life of the University as a warm and gracious First Lady and an advocate for the arts and women in leadership. Mrs. Casteen has devoted countless hours to documenting the architectural and residential history of Carr's Hill, resulting in a definitive book about the president's residence; and

WHEREAS, Mr. Casteen will step down as president on July 31, 2010, and will be remembered always as a major figure in the University's history; and

WHEREAS, following a sabbatical, Mr. Casteen will return to the faculty to continue his long and productive association with the University;

RESOLVED, the Board of Visitors commends John T. Casteen III for his exemplary service and expresses its profound gratitude for the many ways he has advanced the University's stature; and

RESOLVED FURTHER, the Board offers its most sincere wishes for future success and happiness to Mr. and Mrs. Casteen.

- - - - -

The meeting was adjourned by the Rector at 4:05 p.m.

Respectfully submitted,



Susan G. Harris
Secretary

SGH: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: June 10-11, 2010

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,

A handwritten signature in cursive script, appearing to read "Susan G. Harris", is written over a horizontal line.

Susan G. Harris
Secretary

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 - APRIL 30, 2010

APPROVAL OF CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE THRUST THEATRE ADDITION TO THE DRAMA BUILDING

RESOLVED, the concept, site, and design guidelines, dated April 30, 2010, prepared by the Architect for the University, for the Thrust Theatre Addition to the Drama Building are approved; and

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

APPROVAL OF ARCHITECT/ENGINEER SELECTION FOR THE THRUST THEATRE ADDITION TO THE DRAMA BUILDING

RESOLVED, William Rawn Associates, of Boston, is approved for the performance of architectural and engineering services for the Thrust Theatre Addition to the Drama Building at the University of Virginia.

BUILDINGS AND GROUNDS COMMITTEE - JUNE 11, 2010

APPROVAL OF CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE SCHOOL OF ENGINEERING AND APPLIED SCIENCE STUDENT PROJECTS/FACILITIES MANAGEMENT SHOP BUILDING

RESOLVED, the concept, site, and design guidelines, dated June 10, 2010, prepared by the Architect for the University, for the School of Engineering and Applied Science Student Projects/Facilities Management Shop Building are approved; and

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

MEDICAL CENTER OPERATING BOARD - JUNE 10, 2010

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:

Dang, Thao P., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: March 12, 2010, through March 11, 2011; Privileged in Medicine.

Mandichak, Mark J., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: April 8, 2010, through April 7, 2011; Privileged in Medicine.

Miller-Ferguson, Nikki M., M.D., Pediatrician in the Department of Pediatrics; Instructor Staff Status; Period of Appointment: March 26, 2010, through April 8, 2010; Privileged in Pediatrics.

Ryan, Eileen P., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: April 19, 2010, through January 8, 2011; Privileged in Psychiatry.

Siedlecki, Jr., Theodore, Ph.D., Psychologist in the Department of Family Medicine; Attending Staff Status; Period of Appointment: April 1, 2010, through March 31, 2011; Privileged in Psychology.

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:

Abdullah, Sosan, M.D., Physician in the Department of Medicine; Visiting Staff Status; Period of reappointment: August 14, 2010, through August 13, 2012; Privileged in Medicine.

Adams, Reid B., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Surgery.

Ailawadi, Gorav, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of reappointment: July 16, 2010, through July 15, 2012; Privileged in Surgery.

Alfano, Alan P., M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Physical Medicine.

Alisanski, Susan B., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 1, 2010 through July 31, 2012; Privileged in Pediatrics.

Al-Osaimi, Abdullah, M.B.B.S., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Anderson, Mark W., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Radiology.

Anderson, Stacey M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Anderson, Susan M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 212; Privileged in Pediatrics.

Argo, Curtis K., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Atkins, Kristen A., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of reappointment: September 2, 2010, through September 1, 2012; Privileged in Pathology.

Ayers, Carolos A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Baer, Alexander B., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Emergency Medicine.

Bailey, Elaine T., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of reappointment: September 2, 2010, through September 1, 2011; Privileged in Psychology.

Barber, Jack W., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Psychiatry.

Barcia, John P., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of reappointment: August 1, 2010, through July 31, 2012; Privileged in Pediatrics.

Barclay, Joshua S., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 14, 2010, through July 13, 2012; Privileged in Medicine.

Bargmann, Evelyn, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Barnes, Barrett H., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of reappointment: July 12, 2010, through July 11, 2012; Privileged in Pediatrics.

Barrett, Eugene, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Bashir, Mudhasir, M.B.B.S., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of reappointment: August 14, 2010, through August 13, 2011; Privileged in Psychiatry.

Battle, Robert W., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: August 1, 2010, through July 31, 2012; Privileged in Medicine.

Bauer, Todd W., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of reappointment: August 1, 2010, through July 31, 2012; Privileged in Surgery.

Behm, Brian W., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Bell, Kristin C., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Beller, George, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Berg, Carl L., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Bertram, Edward H., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Neurology.

Bilchick, Kenneth C., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: August 8, 2010, through August 7, 2012; Privileged in Medicine.

Blackman, James A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of reappointment: September 1, 2010, through August 31, 2012; Privileged in Pediatrics.

Blank, Susan K., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of reappointment: August 3, 2010, through August 2, 2012; Privileged in Medicine.

Bogdonoff, David L., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Anesthesiology.

Bolton, Warren K., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Boothe, Virginia A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: September 1, 2010, through August 31, 2012; Privileged in Medicine.

Borish, Larry, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Boyd, James C., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Pathology.

Brant, William E., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of reappointment: July 25, 2010, through July 24, 2012; Privileged in Radiology.

Bray, Megan J., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of reappointment: September 30, 2010, through September 29, 2012; Privileged in Obstetrics and Gynecology.

Broshek, Donna K., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of reappointment: September 1, 2010, through August 31, 2012; Privileged in Psychology.

Brown, Cynthia D., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: August 1, 2010, through July 31, 2012; Privileged in Medicine.

Brown, Robert S., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Psychiatry.

Brown, Thomas E., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of reappointment: August 1, 2010, through July 31, 2012; Privileged in Orthopedic Surgery.

Bruns, David E., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Pathology.

Bullock, Grant C., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Pathology.

Bush, Zachary M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 2, 2010, through July 1, 2012; Privileged in Medicine.

Calland, James F., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of reappointment: July 13, 2010, through July 12, 2012; Privileged in Surgery.

Camerota, Anthony J., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Pediatrics.

Campbell, Garland A., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Canterbury, Randolph J., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Psychiatry.

Carey, Robert M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Carpenter, Martha A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Pediatrics.

Carson, Eric W., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of reappointment: August 18, 2010, through August 17, 2012; Privileged in Orthopedic Surgery.

Carter, B. Christian, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Ophthalmology.

Casey, Catherine F., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of reappointment: August 1, 2010, through July 31, 2012; Privileged in Family Medicine.

Castro, Barbara A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of reappointment: August 1, 2010, through July 31, 2012; Privileged in Anesthesiology.

Chudduck, James B., M.D., Neurosurgeon in the Department of Neurosurgery; Visiting Staff Status; Period of reappointment: July 30, 2010, through July 29, 2012; Privileged in Neurosurgery.

Charlton, Nathan P., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Emergency Medicine.

Chevalier, Robert L., M.D., Pediatrician in Chief in the Department of Pediatrics; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Pediatrics.

Christensen, Marisa D., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of reappointment: September 1, 2010, through August 31, 2012; Privileged in Family Medicine.

Clarke, William L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Pediatrics.

Clayton, Anita L.H., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Psychiatry.

Cohen, Bruce J., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Psychiatry.

Commins, Scott P., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Corbett, Jr., Eugene C., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Cox, Daniel J., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Psychology.

Craddock, George B., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Crain, Noreen, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of reappointment: August 1, 2010, through July 31, 2012; Privileged in Medicine.

Crook, Margaret K., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Crowe, Sheila E., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Dacus, Angelo R., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of reappointment: September 1, 2010, through August 31, 2012; Privileged in Orthopedic Surgery.

Dame, Lien P., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: September 1, 2010, through August 31, 2012; Privileged in Medicine.

Deal, D. Nicole, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of reappointment: August 17, 2010, through August 16, 2012; Privileged in Orthopedic Surgery.

DeAngelis, Gia A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Radiology.

DeBoer, Mark D., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of reappointment: July 2, 2010, through July 1, 2012; Privileged in Pediatrics.

Densmore, John J., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Diamond, Paul T., M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of reappointment: July 2, 2010, through July 1, 2012; Privileged in Physical Medicine.

Diduch, David R., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of reappointment: September 1, 2010, through August 31, 2012; Privileged in Orthopedic Surgery.

Dokun, Ayotunde, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Donowitz, Gerald R., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Dunsmore, Kimberly P., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Pediatrics.

Durbin, Charles G., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Anesthesiology.

Early, Stephen V., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of reappointment: August 25, 2010, through August 24, 2012; Privileged in Otolaryngology.

Eby, Joshua C., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Elias, W. Jeffrey, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Neurosurgery.

Evans, William S., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Felder, Robin A., Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Ferguson, James E., M.D., Obstetrician and Gynecologist in Chief in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Obstetrics and Gynecology.

Fortenberry, Frazier T., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Urology.

Fracasso, Paula M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: September 1, 2010, through August 31, 2012; Privileged in Medicine.

Friel, Charles M., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of reappointment: September 1, 2010, through August 31, 2012; Privileged in Surgery.

Frierson, Henry F., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Pathology.

Fuchs, Kathleen L., Ph.D., Psychologist in the Department of Neurology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Neurology.

Gangemi, James J., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Surgery.

Gaskin, Christopher M., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Radiology.

Gaughen, Cheryl, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of reappointment: September 1, 2010, through August 31, 2011; Privileged in Anesthesiology.

Gaughen, Jr., John R., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Radiology.

Gay, Elizabeth B., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: August 3, 2010, through August 2, 2012; Privileged in Medicine.

Gazewood, John D., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Family Medicine.

Geilker, Joyce B., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Gillenwater, Jay Y., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Urology.

Gimple, Lawrence W., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Goins, Matthew D., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2011; Privileged in Anesthesiology.

Goodman, Matthew J., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Green, Aval-Na'Ree S., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Greyson, C. Bruce, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of reappointment: August 16, 2010, through August 15, 2012; Privileged in Psychiatry.

Gross, Charles W., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of reappointment: July 25, 2010, through July 24, 2011; Privileged in Otolaryngology.

Grover, Robert E., D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of reappointment: August 1, 2010, through July 31, 2012; Privileged in Dentistry.

Haddad, Zeina A., M.D., Ophthalmologist in the Department of Ophthalmology; Instructor Staff Status; Period of reappointment: July 1, 2010, through June 30, 2011; Privileged in Ophthalmology.

Haizlip, Julie A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of reappointment: September 1, 2010, through August 31, 2012; Privileged in Pediatrics.

Hamill-Ruth, Robin J., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Anesthesiology.

Hanks, John B., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Surgery.

Harris, Thomas J., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Harrison, James H., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Pathology.

Harsh, Veronica, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of reappointment: August 1, 2010, through July 31, 2011; Privileged in Psychiatry.

Harvey, Jennifer A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Radiology.

Hashisaki, George T., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Otolaryngology.

Haskins, Barbara G., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2011; Privileged in Psychiatry.

Haverstick, Doris M., Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Pathology.

Hayden, Frederick G., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Heim, Steven W., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Family Medicine.

Helm, Gregory, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Neurosurgery.

Henry, Thomas D., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Radiology.

Herrington, Pamela A., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of reappointment: August 1, 2010, through July 31, 2011; Privileged in Psychiatry.

Hess, Charles, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Hewlett, Erik L., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Heymann, Peter W., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Pediatrics.

Hoard, Brian C., D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Dentistry.

Hoard, Martin A., M.D., Plastic and Maxillofacial Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2011; Privileged in Plastic Surgery.

Holstege, Christopher P., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Emergency Medicine.

Hostetter, Samuel A., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of reappointment: August 5, 2010, through August 4, 2012, 2012; Privileged in Family Medicine.

Houlihan, Christine M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of reappointment: August 25, 2010, through June 30, 2012; Privileged in Pediatrics.

Howards, Stuart S., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Urology.

Innes, Donald J., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Pathology.

Jaeger, James M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Anesthesiology.

Jameson, Mark J., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Otolaryngology.

Jane, John A., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of reappointment: July 15, 2010, through July 14, 2012; Privileged in Neurosurgery.

Jane, Jr., John A., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Neurosurgery.

Jensen, Mary E., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Radiology.

Jevtovic-Todorovic, Vesna, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of reappointment: September 1, 2010, through August 31, 2012; Privileged in Anesthesiology.

Johns, Dearing W., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Johnston, Karen C., M.D., Neurologist in Chief in the Department of Neurology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Neurology.

Jones, David R., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Surgery.

Kamath, Sandeep A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Kane, Bartholomew J., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of reappointment: September 3, 2010, through September 2, 2012; Privileged in Surgery.

Kassell, Neal F., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Neurosurgery.

Kattwinkel John, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Pediatrics.

Katz, Adam J., M.D., Plastic Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of reappointment: August 1, 2010, through July 31, 2012; Privileged in Plastic Surgery.

Keats, Theodore E., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Radiology.

Kenner, Rebecca M., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of reappointment: September 2, 2010, through September 1, 2012; Privileged in Medicine.

Kimpel, Donald L., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: August 1, 2010, through July 31, 2012; Privileged in Medicine.

Kleiner, Daniel E., M.D., Surgeon in the Department of Surgery; Instructor Staff Status; Period of reappointment: July 1, 2010, through June 30, 2011; Privileged in Surgery.

Knox, Laura K., M.D., Plastic and Maxillofacial Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of reappointment: September 1, 2010, through August 31, 2012; Privileged in Plastic Surgery.

Kohan, Lynn R., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of reappointment: September 1, 2010, through August 31, 2012; Privileged in Anesthesiology.

Kozlow, Wende M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Kron, Irving L., M.D., Surgeon in Chief in the Department of Surgery; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Surgery.

Kuhlmann, Thomas P., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Emergency Medicine.

Landes, Daniel A., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of reappointment: August 1, 2010, through July 31, 2012; Privileged in Otolaryngology.

Lau, Christine L., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of reappointment: September 8, 2010, through September 7, 2012; Privileged in Surgery.

Laurie, Susan M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Le, Thu H., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

LeGallo, Robin D., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Pathology.

Lepsch, Mark A., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of reappointment: August 1, 2010, through July 31, 2012; Privileged in Family Medicine.

Levine, Paul A., M.D., Otolaryngologist in Chief in the Department of Otolaryngology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Otolaryngology.

Lewis, Janet E., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Lipson, Lewis C., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: September 4, 2010, through September 3, 2012; Privileged in Medicine.

Liu, Zhenqi, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Lobo, Peter I., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Lockman, Andrew R., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Family Medicine.

Manning, Carol A., Ph.D., Psychologist in the Department of Neurology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Neurology.

Manning, Donald C., M.D., Anesthesiologist in the Anesthesiology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2011; Privileged in Anesthesiology.

Martof, Andrew B., D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Dentistry.

Marshall, John C., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Marzani-Nissen, Gabrielle R., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of reappointment: September 25, 2010, through September 24, 2011; Privileged in Psychiatry.

Mason, J. Holland, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of reappointment: September 25, 2010, through September 24, 2012; Privileged in Anesthesiology.

Mason, John C., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of reappointment: September 4, 2010, through September 3, 2012; Privileged in Otolaryngology.

Mason, Pamela K., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Mathers, Amy J., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: September 1, 2010, through August 31, 2012; Privileged in Medicine.

Mathes, Donald D., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of reappointment: July 30, 2010, through June 31, 2011; Privileged in Anesthesiology.

Matsumoto, Alan H., M.D., Radiologist in Chief in the Department of Radiology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Radiology.

McCarter, Daniel F., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Family Medicine.

McCartney, Christopher R., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

McDaniel, George M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of reappointment: July 17, 2010, through July 16, 2012; Privileged in Pediatrics.

McDaniel, Nancy L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Pediatrics.

McIlhenny, Joan, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Radiology.

McKenzie, John D., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of reappointment: September 21, 2010, through September 20, 2012; Privileged in Radiology.

McLaughlin, Robert E., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Orthopedic Surgery.

Mehta, Sachin H., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of reappointment: August 7, 2010, through August 6, 2012; Privileged in Anesthesiology.

Merkel, Richard L., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Psychiatry.

Miceli, Kurt P., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Psychiatry.

Miller, Susan A., M.D., Physiatriist in the Department of Physical Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Physical Medicine.

Mintz, Paul D., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Pathology.

Mistry, Dilaawar J., M.D., Physiatriist in the Department of Physical Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Physical Medicine.

Moore, Christopher C., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Mukherjee, Sugoto, M.B.B.S., Radiologist in the Department of Radiology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Radiology.

Nicolas-Jilwan, Manal B., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of reappointment: July 1, 2010, through June 30, 2011; Privileged in Radiology.

Nicholson, Brandi T., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Radiology.

Northup, Patrick G., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Norwood, Kenneth W., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of reappointment: October 1, 2010, through September 30, 2012; Privileged in Pediatrics.

Nyinaku Yeboa, Phyllis N., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

O'Connor, Robert E., M.D., Physician in Chief in the Department of Emergency Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Emergency Medicine.

Okusa, Mark D., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Olazagasti, Juan M., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of reappointment: July 16, 2010, through July 15, 2012; Privileged in Radiology.

Osborn, Tiffany M., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Emergency Medicine.

Packer, Roger J., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Neurosurgery.

Padgett, Julia K., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2011; Privileged in Dermatology.

Padia, Shetal H., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 2, 2010, through July 1, 2012; Privileged in Medicine.

Park, Auh Whan, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of reappointment: July 2, 2010, through July 1, 2012; Privileged in Radiology.

Park, Stephen S., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Otolaryngology.

Patel, Manojkumar, M.B.B.S., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Payne, Spencer C., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of reappointment: July 2, 2010, through July 1, 2012; Privileged in Otolaryngology.

Pearson, Richard D., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Penberthy, Jennifer K., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences ; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Psychology.

Perina, Debra G., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of reappointment: September 1, 2010, through August 31, 2012; Privileged in Emergency Medicine.

Peterson, Christine M., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Obstetrics and Gynecology.

Peterson, Kristine M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Petri, William A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Peura, David, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Philbrick, John T., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Platts Mills, Thomas A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Poffenbarger, G. Jeffrey, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of reappointment: July 25, 2010, through July 24, 2012; Privileged in Neurosurgery.

Politis, George D., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of reappointment: August 20, 2010, through August 19, 2012; Privileged in Anesthesiology.

Potter, Priscilla F., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Neurology.

Preston, Mary B., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Pumphrey, Sarah H., M.D., Pediatrician in Regional Primary Care; Attending Staff Status; Period of reappointment: August 1, 2010, through July 31, 2012; Privileged in Pediatrics.

Puri, Richa, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of reappointment: September 1, 2010, through August 31, 2012; Privileged in Family Medicine.

Reed, Sean W., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Family Medicine.

Reibel, James F., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Otolaryngology.

Reiser, Robert C., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of reappointment: August 1, 2010, through July 31, 2012; Privileged in Emergency Medicine.

Reynolds, P. Preston, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: August 1, 2010, through July 31, 2012; Privileged in Medicine.

Rheuban, Karen S., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Pediatrics.

Richards, Cynthia G., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: September 18, 2010, through September 17, 2012; Privileged in Medicine.

Rogol, Alan D., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Pediatrics.

Rust, Robert S., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Neurology.

Sanders, David M., M.D., Anesthesiologist in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Anesthesiology.

Sanderson, Jesse F., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Radiology.

Sanoff, Hanna K., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: September 20, 2010, through September 19, 2012; Privileged in Medicine.

Sanoff, Scott L., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: September 8, 2010, through September 7, 2012; Privileged in Medicine.

Santen, Richard, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Sarti, Marc, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Radiology.

Sauer, Bryan G., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Saulsbury, Frank T., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Pediatrics.

Schlager, Theresa A., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Emergency Medicine.

Schenk, Worthington G., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Surgery.

Schirmer, Bruce D., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Surgery.

Schofield, William P., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of reappointment: September 1, 2010, through August 31, 2012; Privileged in Psychiatry.

Schorling, John B., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Schwenzer, Karen J., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Anesthesiology.

Seaton, Scott M., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Shaffrey, Catherine C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of reappointment: September 15, 2010, through September 14, 2011; Privileged in Anesthesiology.

Shaffrey, Mark E., M.D., Neurosurgeon in Chief in the Department of Neurosurgery; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Neurosurgery.

Shah, Neeral L., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Shami, Vanessa M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: September 24, 2010, through September 23, 2012; Privileged in Medicine.

Sheehan, Jason P., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Neurosurgery.

Shelton, Rebecca A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of reappointment: August 15, 2010, through August 14, 2012; Privileged in Medicine.

Shen, Francis H., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of reappointment: August 29, 2010, through August 28, 2012; Privileged in Orthopedic Surgery.

Shilling, Ashley M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Anesthesiology.

Shimer, Adam L., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of reappointment: August 17, 2010, through August 16, 2012; Privileged in Orthopedic Surgery.

Slawson, David C., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Family Medicine.

Slingluff, Craig L., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Surgery.

Sneed, Benjamin P., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: September 8, 2010, through September 7, 2012; Privileged in Medicine.

Solórzano, Guillermo E., M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Neurology.

Stallings, Amy P., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of reappointment: July 2, 2010, through June 30, 2012; Privileged in Medicine.

Stevenson, Richard D., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Pediatrics.

Stoler, Mark H., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Pathology.

Suratt, Paul M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Sutphen, James L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Pediatrics.

Syverud, Scott A., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Emergency Medicine.

Templeton, Dennis J., M.D., Pathologist in Chief in the Department of Pathology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Pathology.

Thorner, Michael O., M.B.B.S., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Tillack, Thomas W., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Pathology.

Todorovic, Slobodan M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of reappointment: September 1, 2010, through August 31, 2012; Privileged in Anesthesiology.

Tucker, Jim B., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Psychiatry.

Tung, Kenneth S., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Pathology.

Turba, Ulku C., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of reappointment: September 28, 2010, through September 27, 2012; Privileged in Radiology.

Turner, Ronald B., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Pediatrics.

Vance, Mary Lee, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Vorenkamp, Kevin E., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of reappointment: August 25, 2010, through August 24, 2012; Privileged in Anesthesiology.

Voss, John D., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Voss, Tiffini S., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of reappointment: September 1, 2010, through August 31, 2012; Privileged in Neurology.

Wang, Andrew Y., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 2, 2010, through July 1, 2012; Privileged in Medicine.

Weber, Eric D., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Ophthalmology.

Wick, Mark R., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Pathology.

Williams, Mark E., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: September 1, 2010, through August 31, 2012; Privileged in Medicine.

Wispelwey, Brian, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: July 1, 2010, through June 30, 2012; Privileged in Medicine.

Wolf, Andrew, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of reappointment: September 13, 2010, through September 12, 2012; Privileged in Medicine.

Wooters, Ashley R., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of reappointment: August 25, 2010, through June 30, 2011; Privileged in Emergency Medicine.

Yates, Paul A., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of reappointment: August 16, 2010, through August 15, 2012; Privileged in Ophthalmology.

Yu, Pearl L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of reappointment: September 1, 2010, through August 31, 2012; Privileged in Pediatrics.

SECONDARY REAPPOINTMENTS TO THE CLINICAL STAFF

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

Powers, Robert D., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: July 15, 2010, through July 14, 2012; Privileged in Emergency Medicine.

Politis, George D., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 20, 2010, through August 19, 2011; Privileged in Pediatrics.

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:

Deng, Chunli, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Date of Reappointment Changed to July 1, 2010 through June 30, 2011; Privileged in Radiology.

Fletcher, Page M., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Date of Reappointment Changed to April 1, 2010 through March 31, 2011; Privileged in Psychiatry.

Gaare, John D., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Date of Reappointment Changed to July 1, 2010 through June 30, 2011; Privileged in Radiology.

Kelly, Heather C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Date of Reappointment Changed to April 1, 2010 through March 31, 2011; Privileged in Anesthesiology.

NEW CLINICAL PRIVILEGES

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the granting of additional clinical privileges to the following practitioners are approved:

Argo, Curtis, M.D., Physician in the Department of Medicine; Attending Staff Status; Nutritional Disorders; Effective Date May 14, 2010.

Behm, Brian, M.D., Physician in the Department of Medicine; Attending Staff Status; Confocal Endoscopy Privileges; Effective Date May 14, 2010.

Campbell, Garland, M.D., Physician in the Department of Medicine; Attending Staff Status; Atrial Blood Gas, Joint Aspiration, Lumbar Puncture, Paracentesis, Thoracentesis Privileges; Effective Date May 14, 2010.

Lewis, Janet, M.D., Physician in the Department of Medicine; Attending Staff Status; Integrative Medicine Privileges; Effective Date May 14, 2010.

Rich, Tyvin, M.D., Radiologist Oncologist in the Department of Radiology Oncology; Attending Staff Status; Acupuncture Privileges; Effective Date May 14, 2010.

Sauer, Bryan, M.D., Physician in the Department of Medicine; Attending Staff Status; Confocal Endoscopy Privileges; Effective Date May 14, 2010.

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:

Bonatti, Hugo, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective date of Resignation: April 30, 2010.

Call, Jason T., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: March 1, 2010.

Chrisant, Maryanne R., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: April 15, 2010.

Gohil, Vishal B., M.B.B.S., Physician in the Department of Family Medicine; Instructor Staff Status; Effective date of Resignation: March 31, 2010.

Khosla, Nitin, M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: February 22, 2010.

Lee, Vanessa D., M.D., Physician in the Department of Medicine; Consulting Staff Status; Effective date of Resignation: April 1, 2010.

Parker, William D., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Effective date of Resignation: June 30, 2010.

Phillips, Frank H., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: February 26, 2010.

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:

Blackstock, Dina, P.A., Physician Assistant in Lynchburg Nephrology; Period of Privileging: May 5, 2010, through May 4, 2011, Privileged as a Physician Assistant.

Boitnott, Amy, R.N., N.P., Family Nurse Practitioner in Pediatrics; Period of Privileging: April 5, 2010, through March 24, 2011, Privileged as a Family Nurse Practitioner.

Brand, Erin, R.N., N.P., Acute Care Nurse Practitioner in the MSICU; Period of Privileging: May 6, 2010, through May 5, 2011; Privileged as an Acute Care Nurse Practitioner.

Cohen, Kenneth, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 15, 2010, through March 14, 2011; Privileged as a Certified Nurse Anesthetist.

Korol, Barbara, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: May 4, 2010, through May 3, 2011; 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:

Baker, Deborah A., R.N., N.P., Acute Care Nurse Practitioner in Neurosurgery; Period of Privileging: August 27, 2010, through August 26, 2012; Privileged as an Acute Care Nurse Practitioner.

Beime, Amanda Z., R.N., N.P., Acute Care Nurse Practitioner in Interventional Cardiology; Period of Privileging: June 15, 2010, through June 14, 2012; Privileged as an Acute Care Nurse Practitioner.

Campbell, Fern G., R.N., N.P., Family Nurse Practitioner in the Urology Clinic; Period of Privileging: August 1, 2010, through July 31, 2012; Privileged as a Family Nurse Practitioner.

Cash, Vicky L., R.N., N.P., Family Nurse Practitioner in Stoney Creek Family Practice; Period of Privileging: July 2, 2010, through July 1, 2012; Privileged as a Family Nurse Practitioner.

Cassidy, Suzanne H., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Endocrinology; Period of Privileging: July 30, 2010, through July 29, 2012; Privileged as a Pediatric Nurse Practitioner.

Clark, Cynthia A., Ph.D., Audiologist in Dept. of Otolaryngology; Period of Privileging: September 21, 2010 through September 20, 2012; Privileged as an Audiologist.

Danilich, Victoria M., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: September 2, 2010, through September 1, 2012; Privileged as a Certified Nurse Anesthetist.

Davis, Robert B., R.N., N.P., Family Nurse Practitioner in Neurology; Period of Privileging: July 14, 2010, through July 13, 2012; Privileged as a Family Nurse Practitioner.

Deivert, Mary M., R.N., N.P., Acute Care Nurse Practitioner in SICU; Period of Privileging: August 13, 2010, through August 12, 2012; Privileged as an Acute Care Nurse Practitioner.

Doyal, Alice, R.N., N.P., Family Nurse Practitioner in Fontaine; Period of Privileging: September 1, 2010, through August 31, 2012; Privileged as a Family Nurse Practitioner.

Drame, Diane, R.N., N.P., Pediatric Care Nurse Practitioner in Pediatric Hematology Oncology; Period of Privileging: August 2, 2010, through August 1, 2012; Privileged as a Pediatric Nurse Practitioner.

Fallon, Joseph E., P.A., Physician Assistant in Interventional Radiology; Period of Privileging: July 1, 2010, through June 30, 2012; Privileged a Physician Assistant.

Fricke, Taylor, P.A., Physician Assistant in TCV Surgery; Period of Privileging: September 28, 2010, through September 27, 2011; Privileged as a Physician Assistant.

Friedman, Carolyn G., R.N., N.P., Family Nurse Practitioner in Family Medicine; Period of Privileging: August 27, 2010, through August 26, 2012; Privileged as a Family Nurse Practitioner.

Gardner, Amber M., Ph.D., Audiologist in Dept. of Otolaryngology; Period of Privileging: September 8, 2010 through September 7, 2012; Privileged as an Audiologist.

Grove, Lori J., Ph.D., Audiologist in Dept. of Otolaryngology; Period of Privileging: August 3, 2010, through August 2, 2012; Privileged as an Audiologist.

Hamrick, Michele R., R.N., N.P., Adult Care Nurse Practitioner in the Endocrine Services; Period of Privileging: August 2, 2010, through April 1, 2012; Privileged as an Adult Care Nurse Practitioner.

Horn, Heather L., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Hematology/Oncology; Period of Privileging: July 9, 2010, through July 8, 2012; Privileged as a Pediatric Nurse Practitioner.

Myers, Audrey K., R.N., N.P., Pediatric Nurse Practitioner in Augusta Pediatrics; Period of Privileging: August 20, 2010, through August 19, 2012; Privileged as a Pediatric Nurse Practitioner.

Overstreet, Dana, R.N., N.P., Family Nurse Practitioner in the Department of Urology; Period of Privileging: July 20, 2010, through July 19, 2012; Privileged as a Family Nurse Practitioner.

Peluso, Melissa R., R.N., N.P., Acute Care Nurse Practitioner in Medicine/Cardiology; Period of Privileging: July 23, 2010, through July 22, 2012; Privileged as an Acute Care Nurse Practitioner.

Rynders, Sara D., P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: September 11, 2010, through September 10, 2012; Privileged a Physician Assistant.

Ratliff, Catherine R., R.N., N.P., Geriatric Nurse Practitioner in Wound Clinic; Period of Privileging: August 29, 2010, through August 28, 2012; Privileged as a Geriatric Nurse Practitioner.

Smith, Margaret M., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: September 2, 2010, through September 1, 2012; Privileged as a Certified Nurse Anesthetist.

Snyder, Audrey E., R.N., N.P., Acute Care Nurse Practitioner in the Emergency Room; Period of Privileging: September 1, 2010, through August 31, 2011; Privileged as an Acute Care Nurse Practitioner.

Sorensen, Eric L., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: July 23, 2010, through January 24, 2012; Privileged as an Acute Care Nurse Practitioner.

Warren, Janet I., L.C.S.W., Licensed Clinical Social Worker in Law, Psychiatry and Public Policy; Period of Privileging: July 1, 2010, through June 30, 2012; Privileged as a Licensed Clinical Social Worker.

Waters, Suzanne, R.N., N.P., Family Nurse Practitioner in Cardiology; Period of Privileging: September 1, 2010, through August 31, 2012; Privileged as a Family 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:

Fisher, Charles A., R.N., N.P., Acute Care Nurse Practitioner in MISCU; Privileges Changed to April 24, 2010 through April 22, 2012; Privileged an Acute Care Nurse Practitioner.

Holmes, Jill, R.N., N.P., Family Nurse Practitioner in Pulmonary Critical Care; Privileges Changed to May 3, 2010 through February 19, 2011; Privileged as Family 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:

Demko, Sandra T. R.N., N.P., Adult Nurse Practitioner in the Department of Neurology; Effective Date of Resignation: March 12, 2010.

Hantl, Judith A., P.A., Physician Assistant in the Department of Neurosurgery; Effective Date of Resignation: February 12, 2010.

Shomo, Jonathan A., P.A., Physician Assistant in Neurosurgery; Effective Date of Resignation: March 12, 2010.

Solava, Edward L. R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: June 25, 2010.

ATTACHMENT

**EXECUTIVE COMMITTEE MINUTES
APRIL 30, 2010**

April 30, 2010

MEMORANDUM

TO: The Executive Committee:

John O. Wynne, Chair	Helen E. Dragas
Daniel R. Abramson	Robert D. Hardie
The Hon. Alan A. Diamonstein	Glynn D. Key

and

The Finance Committee:

Vincent J. Mastracco Jr., Chair	Robert D. Hardie
Daniel R. Abramson	Randal J. Kirk
A. Macdonald Caputo	Austin Ligon
The Hon. Alan A. Diamonstein	Warren M. Thompson
Helen E. Dragas	John O. Wynne, Ex Officio
Daniel M. Meyers, Consulting Member	

and

The Remaining Members of the Board:

Susan Y. Dorsey	Don R. Pippin
W. Heywood Fralin	E. Darracott Vaughan Jr., M.D.
The Hon. Lewis F. Payne	Rahul Gorawara

FROM: Susan G. Harris

SUBJECT: Minutes of the Joint Meeting of the Executive and Finance Committees on April 30, 2010

The Executive Committee and the Finance Committee of the Board of Visitors of the University of Virginia met, in a joint Open Session, at 2:00 p.m., Friday, April 30, 2010, in the Lower East Oval Room of the Rotunda; John O. Wynne, Rector, presided. Present were Daniel R. Abramson, the Hon. Alan A. Diamonstein, Ms. Helen E. Dragas, Robert D. Hardie, Ms. Glynn D. Key, Austin Ligon, Vincent J. Mastracco Jr., and Warren M. Thompson.

Present as well was Daniel M. Meyers, the Consulting Member of the Finance Committee.

Participating by telephone were A. Macdonald Caputo, W. Heywood Fralin, and Randal J. Kirk.

Present as well were Leonard W. Sandridge, Ms. Susan G. Harris, Ms. Colette Sheehy, Ms. Melody S. Bianchetto, Richard A. Kovatch, and Ms. Jeanne Flippo Bailes.

The Chair asked Mr. Sandridge, Executive Vice President and Chief Operating Officer, to present the Agenda.

CONSENT AGENDA

Faculty and Staff Housing Rates, 2010-2011

Mr. Sandridge gave a brief overview of the increases requested in the faculty and staff housing rates, student housing rates, and contract rates for dining services for 2010-2011.

The increase in student rates will cover deferred maintenance and replacement of the Alderman Road dorms. The College at Wise built a new dorm which accounts for their rate increase.

Mr. Sandridge also briefed the committee members on property restrictions for the Life Sciences Annex for ten years, the time period for which the grant was provided.

On motion, the Finance Committee adopted the following resolutions and recommended them to the Executive Committee:

APPROVAL OF PROPOSED INCREASE IN FACULTY AND STAFF HOUSING RATES FOR 2010-2011

RESOLVED, the faculty and staff housing rates are approved as indicated, effective July 1, 2010. The Executive Vice President and Chief Operating Officer, or his/her designee, is authorized to increase the rates to market level when a property is vacated during the year.

ACADEMIC DIVISION

<u>Properties</u>	<u>Utilities Furnished</u>	<u>Rents 2009-2010 Per Month</u>	<u>Amount of Increase</u>	<u>Percent of Increase</u>	<u>Prop. Rents 2010-2011 Per Month</u>	<u>Utilities Paid By Occupant</u>
<u>Piedmont Estates</u>						
1 Bedroom Apt. (7)(F)	WS,E,G,C,T,AC	\$705	\$0	0.00%	\$705	
2 Bedroom Apt. (16)(UF)	WS,E,G,C,T,AC	\$825	\$0	0.00%	\$825	
Houses (3BR) (16)(UF)	WS,C,T,HVAC	\$1,200	\$0	0.00%	\$1,200	E,G
Townhouses (3BR)(5)(UF)	WS,C,T,HVAC	\$1,100	\$0	0.00%	\$1,100	E,G
Farmhouse Apts-1&3 (1BR)(F)	WS,E,G,C,T,AC	\$734	\$0	0.00%	\$734	
Farmhouse Apt. 2 (3BR)(UF)	WS,E,G,C,T,AC	\$1,050	\$0	0.00%	\$1,050	

<u>Properties</u>	<u>Utilities Furnished</u>	<u>Rents 2009-2010 Per Month</u>	<u>Amount of Increase</u>	<u>Percent of Increase</u>	<u>Prop. Rents 2010-2011 Per Month</u>	<u>Utilities Paid By Occupant</u>
Farmhouse Apt. 4 (2BR)(F)	WS,E,G,C,T,AC	\$855	\$25	2.92%	\$880	
<u>Sundry</u>						
Vyssotsky Cottage (3BR)(UF)	WS,T,AC	\$1,045	\$45	4.31%	\$1,090	E,G
McGuffey Cottage (Eff)(UF)	WS,E,V,T,AC,D,C	\$550	\$0	0.00%	\$550	
Upper Mews (1BR)(F)	WS,E,HP,C,T,AC,D	\$800	\$0	0.00%	\$800	
Lower Mews (1BR)(F)	WS,E,HP,C,T,AC,D	\$775	\$0	0.00%	\$775	
Monroe Hill Range (1BR)(UF)	WS,E,HVAC,T,V,D,C	\$1,050	\$0	0.00%	\$1,050	
Brown College Apts. (2) (2BR)(UF)	WS,E,HVAC,T,V,D, C,D	\$806	\$0	0.00%	\$806	
Hereford Coll. Apts. (2) (2BR)(UF)	WS,E,HVAC,T,V,D,C	\$930	\$0	0.00%	\$930	
Hereford Coll.Princ.Res. (3BR)(UF)	WS,E,HVAC,T,V,D,C	\$1,290	\$55	4.26%	\$1,345	
102 Cresap Fac. Apt. (1BR)(F)	WS,E,G,T,HVAC,V, D,C	\$850	\$0	0.00%	\$850	
Hedge House (2BR)(F)	WS,C,T,AC	\$900	\$0	0.00%	\$900	E,G
Orchard House (5RMS)(F)	WS,E,G,C,T,AC,D	\$475	\$0	0.00%	\$475	
118 Oakhurst, Upper (2BR)(UF)	WS,G,C,AC	\$900	\$0	0.00%	\$900	E,T
118 Oakhurst, Lower (2BR)(UF)	WS,G,C,AC	\$1,020	\$0	0.00%	\$1,020	E,T
424 MLLH, (1BR)(UF)	WS,E,G,C,HVAC,V,D	\$852	\$0	0.00%	\$852	
423 MLLH, (2BR)(UF)	WS,E,G,C,HVAC,V,D	\$983	\$0	0.00%	\$983	
004 Lewis, (1BR)(UF)	WS,E,G,C,HVAC,V,D	\$852	\$0	0.00%	\$852	
<u>Birdwood Properties</u>						
Cottage (1BR)(UF)	WS,C,T,AC,P	\$680	\$0	0.00%	\$680	E
Garage Apt. (2BR)(UF)	WS,C,T,AC,P	\$950	\$0	0.00%	\$950	E,G
Cash House (3BR)(UF)	WS,C,T,AC,P	\$1,106	\$44	3.98%	\$1,150	E,G
Middleton House (4BR)(UF)	WS,C,T,AC,P	\$2,000	\$0	0.00%	\$2,000	E,G
<u>E & G Properties (UF)</u>						
Montebello (3BR/Garage)	WS,E,G,AC	\$1,040	\$110	10.58%	\$1,150	C,T
Big Morea (4BR)	WS,E,G,AC,T	\$1,215	\$0	0.00%	\$1,215	C
Little Morea (2BR)	WS,E,G,AC,T	\$950	\$0	0.00%	\$950	C
Sunnyside (4BR)	WS,E,O,AC,T	\$1,875	\$0	0.00%	\$1,875	C

<u>Properties</u>	<u>Utilities Furnished</u>	<u>Rents 2009-2010 Per Month</u>	<u>Amount of Increase</u>	<u>Percent of Increase</u>	<u>Prop. Rents 2010-2011 Per Month</u>	<u>Utilities Paid By Occupant</u>
Monroe Hill House (4BR)	WS,E,HVAC,T,V,D	\$1,300	\$0	0.00%	\$1,300	C
Sprigg Lane House (6BR)	WS,E,HVAC,T,V,D	\$3,000	\$0	0.00%	\$3,000	C
Pavilion I (3BR)	WS,E,HVAC,T,V,D	\$1,550	\$0	0.00%	\$1,550	C
Pavilion II (3BR)	WS,E,HP,T,V,AC,D	\$1,350	\$0	0.00%	\$1,350	C
Pavilion III (3BR)	WS,E,HVAC,T,V,D	\$1,300	\$0	0.00%	\$1,300	C
Pavilion IV (3BR)	WS,E,HP,T,V,AC,D	\$910	\$90	9.89%	\$1,000	C
Pavilion V (3BR)	WS,E,HVAC,T,V,D	\$1,800	\$0	0.00%	\$1,800	C
Pavilion VI (4BR)	WS,E,HVAC,T,V,D	\$1,210	\$90	7.44%	\$1,300	C
Pavilion VIII Upper (3BR)	WS,E,HVAC,T,V,D	\$800	\$50	6.25%	\$850	C
Pavilion VIII Lower (1BR)	WS,E,HVAC,T,V,D	\$600	\$0	0.00%	\$600	C
Pavilion IX (3BR)	WS,E,HVAC,T,V,D	\$1,210	\$40	3.31%	\$1,250	C
Pavilion X (4BR)	WS,E,HP,T,V,AC,D	\$910	\$95	10.44%	\$1,005	C
<u>Blandy Farm</u>						
Curator's House	WS	\$0	\$0	0.00%	\$0	E,O
Green Farm House	WS	\$65	\$0	0.00%	\$65	E,O

Notes:

- A total 86 properties will be at market for the 2010-2011 fiscal year.
- Four properties - Farmhouse Apt. 2, Monroe Hill Range, Middleton House, and Pavilion I - were brought to market during 2009-2010 when vacated.
- Tenants in Montebello, and Pavilions I, IV, VI, VIII upper, IX, and X were notified in April 2008 that rents would increase by 10 to 15 percent to continue moving towards comparable market rates.
- The (F) designates properties that are furnished. The (UF) designates properties that are unfurnished.
- Utility abbreviations are as follows: WS (water, sewer), E (electric), G (gas), O (oil), HP (heating plant), HVAC (heating, ventilating, and air conditioning), AC (window air conditioning), C (cable TV), V (voice), T (trash), D (data), and P (propane).

APPROVAL OF STUDENT HOUSING RATES FOR 2010-2011

RESOLVED, rental increases for student housing facilities are approved as shown below, effective beginning with the 2010-2011 session:

	Actual 2009-2010 Per Student <u>Per Session</u>	Amount of <u>Increase</u>	Percent <u>Increase</u>	Proposed 2010-2011 Per Student <u>Per Session</u>
--	--	---------------------------------	----------------------------	--

First-year facilities have one rate - Alderman and McCormick, all rooms; Gooch-Dillard, Hereford, Brown College and the International Residential College, first-year rooms only.

Alderman Road Houses

Double Room \$4,440 \$220 4.95% \$4,660

McCormick Road Houses

Double Room \$4,440 \$220 4.95% \$4,660

Small Double Room \$4,440 \$220 4.95% \$4,660

Single Room \$4,440 \$220 4.95% \$4,660

Gooch-Dillard

Double Room \$4,440 \$220 4.95% \$4,660

Single Room \$4,440 \$220 4.95% \$4,660

Hereford College

Double Room \$4,440 \$220 4.95% \$4,660

Single Room \$4,440 \$220 4.95% \$4,660

Brown College

Double Room \$4,440 \$220 4.95% \$4,660

IRC - Mary Munford/Roberta Gwathmey

Double Room \$4,440 \$220 4.95% \$4,660

Upperclass Housing

Brown College

Double Room \$5,170 \$260 5.03% \$5,430

Lawn

Single Room \$4,990 \$250 5.01% \$5,240

Single Room (no fireplace) \$4,870 \$240 4.93% \$5,110

Range

Single Room \$4,990 \$250 5.01% \$5,240

Single Room (12 Month Rate) \$6,960 \$350 5.03% \$7,310

Cracker Box

Single Room (12 Month Rate) \$6,960 \$350 5.03% \$7,310

IRC - Mary Munford/Roberta Gwathmey

Double Room \$4,460 \$220 4.93% \$4,680

Single Room \$4,990 \$250 5.01% \$5,240

IRC - Lewis/Hoxton

Double Room \$4,830 \$240 4.97% \$5,070

Small Double Room \$4,600 \$230 5.00% \$4,830

Single Room \$5,220 \$260 4.98% \$5,480

Single Room (w/bath) \$5,440 \$270 4.96% \$5,710

Gooch-Dillard

Double Room \$4,830 \$240 4.97% \$5,070

Single Room \$5,220 \$260 4.98% \$5,480

Single Room (12 Month Rate) \$6,960 \$350 5.03% \$7,310

Upperclass Housing (continued)	Actual 2009-2010 Per Student Per Session	Amount of Increase	Percent Increase	Proposed 2010-2011 Per Student Per Session
<u>Hereford</u>				
Double Room	\$4,440	\$220	4.95%	\$4,660
Single Room	\$4,440	\$280	6.31%	\$4,720
<u>French House</u>				
Large Double Room	\$4,970	\$250	5.03%	\$5,220
Double Room	\$4,830	\$240	4.97%	\$5,070
Single Room	\$5,320	\$270	5.08%	\$5,590
<u>Russia House</u>				
Double Room	\$4,810	\$240	4.99%	\$5,050
Single Room	\$5,240	\$260	4.96%	\$5,500
<u>Spanish House</u>				
Double Room	\$4,830	\$240	4.97%	\$5,070
Single Room	\$5,320	\$270	5.08%	\$5,590
<u>Shea House</u>				
Double Room	\$4,830	\$240	4.97%	\$5,070
Single Room	\$5,320	\$270	5.08%	\$5,590
Apartments - Single Student				
<u>Copeley III & IV, Lambeth Field</u>				
Two Bedroom (double occ.)	\$4,860	\$240	4.94%	\$5,100
Three Bedroom (double occ.)	\$4,740	\$240	5.06%	\$4,980
<u>Bice House</u>				
Two Bedroom (double occ.)	\$4,860	\$240	4.94%	\$5,100
Three Bedroom (double occ.)	\$4,740	\$240	5.06%	\$4,980
One Bedroom (single occ.)	\$5,300	\$270	5.09%	\$5,570
<u>Faulkner (Hench, Mitchell, Younger)</u>				
Single occupancy	\$5,300	\$270	5.09%	\$5,570
Large single occupancy	\$6,170	\$310	5.02%	\$6,480
Apartments - Family (per month)				
<u>Copeley Hill I & II</u>				
One Bedroom (furnished)	\$705	\$0	0.00%	\$705
One Bedroom (unfurnished)	\$675	\$0	0.00%	\$675
Two Bedroom (furnished)	\$855	\$0	0.00%	\$855
Two Bedroom (unfurnished)	\$825	\$0	0.00%	\$825
Three Bedroom (furnished)	\$982	\$0	0.00%	\$982
Three Bedroom (unfurnished)	\$943	\$0	0.00%	\$943
<u>University Gardens</u>				
One Bedroom (furnished)	\$701	\$0	0.00%	\$701
One Bedroom (unfurnished)	\$670	\$0	0.00%	\$670
Two Bedroom (furnished)	\$842	\$0	0.00%	\$842
Two Bedroom (unfurnished)	\$804	\$0	0.00%	\$804

College at Wise

McCraray Asbury, Thompson, Henson Randolph, Townhouses, Theme Housing, Culbertson, Residence Hall 3	\$3,994	\$400	10.02%	\$4,394
	\$4,604	\$460	9.99%	\$5,064

Notes:

1. Family Housing apartments are approaching or at market.
2. The rate for a double room used as a single is 135 percent of the double rate.
3. The rate for a double room used as a triple is 85 percent of the double rate.

MOUNTAIN LAKE BIOLOGICAL STATION PROPOSED RATES/NEW DAILY RATES

<u>Housing</u>	<u>Actual Daily 2009</u>	<u>Percent Increase</u>	<u>Proposed Daily 2010</u>	<u>Percent Increase</u>	<u>Proposed Daily 2011</u>
Dormitories	\$4.20	2.38%	\$4.30	62.79%	\$7.00
Cabins	\$6.35	2.36%	\$6.50	53.85%	\$10.00
Apartments	\$6.35	2.36%	\$6.50	53.85%	\$10.00

- - - - -

APPROVAL OF PROPOSED CONTRACT RATES FOR DINING SERVICES FOR 2010-2011 FOR THE ACADEMIC DIVISION AND THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED, the student contract rates for dining services are approved as shown below, effective beginning with the 2010-2011 session:

ACADEMIC DIVISION

	<u>Actual 2009-10</u>	<u>Amount of Increase</u>	<u>Percent Increase</u>	<u>Proposed 2010-11</u>
<u>Regular Meal Plans (1,2)</u>				
Unlimited Entry w/ \$150 Plus Dollars	\$3,780	\$140	3.70%	\$3,920
15 Meals per week w/ \$400 Plus Dollars	\$3,780	\$140	3.70%	\$3,920
13 Meals per week w/ \$500 Plus Dollars	\$3,780	\$140	3.70%	\$3,920
10 Meals per week (first year) w/ \$850 Plus Dollars	\$3,780	\$140	3.70%	\$3,920
10 Meals per week (upperclass) w/ \$310 Plus Dollars	\$3,270	\$110	3.36%	\$3,380
100 Meals per semester w/ \$300 Plus Dollars	\$2,170	\$70	3.23%	\$2,240
80 Meals per semester w/ \$350 Plus Dollars	\$1,880	\$60	3.19%	\$1,940
50 Meals per semester w/ \$390 Plus Dollars	\$1,420	\$40	2.82%	\$1,460
50 Meals per semester w/ \$100 Plus Dollars (graduate students only) (new)	n/a	n/a	n/a	\$1,170

<u>Residential College/Language House Meal Plans (1,2,3)</u>	<u>Actual 2009-10</u>	<u>Amount of Increase</u>	<u>Percent Increase</u>	<u>Proposed 2010-11</u>
Unlimited Entry w/ \$150 Plus Dollars	\$3,890	\$140	3.60%	\$4,030
15 Meals per week w/ \$400 Plus Dollars	\$3,890	\$140	3.60%	\$4,030
13 Meals per week w/ \$500 Plus Dollars	\$3,890	\$140	3.60%	\$4,030
10 Meals per week (first year) w/ \$850 Plus Dollars	\$3,890	\$140	3.60%	\$4,030
10 Meals per week (upperclass) w/ \$310 Plus Dollars	\$3,380	\$110	3.25%	\$3,490
100 Meals per semester w/ \$300 Plus Dollars	\$2,280	\$70	3.07%	\$2,350
80 Meals per semester w/ \$0 Plus Dollars (Brown College only)	\$1,640	\$60	3.66%	\$1,700
80 Meals per semester w/ \$350 Plus Dollars	\$1,990	\$60	3.02%	\$2,050
50 Meals per semester w/ \$390 Plus Dollars (Hereford College only)	\$1,530	\$40	2.61%	\$1,570
<u>Athletic Meal Plans</u>				
Unlimited Entry w/ \$150 Plus Dollars	\$3,890	\$140	3.60%	\$4,030
15 Meals per week w/ \$400 Plus Dollars	\$3,890	\$140	3.60%	\$4,030
13 Meals per week w/ \$500 Plus Dollars	\$3,890	\$140	3.60%	\$4,030
10 Meals per week (first year) w/ \$850 Plus Dollars	\$3,890	\$140	3.60%	\$4,030
10 Meals per week (upperclass) w/ \$310 Plus Dollars	\$3,380	\$110	3.25%	\$3,490
100 Meals per semester w/ \$300 Plus Dollars	\$2,280	\$70	3.07%	\$2,350
80 Meals per semester w/ \$350 Plus Dollars	\$1,990	\$60	3.02%	\$2,050
Other				
Law School Meal Plan (4)	\$200	\$0	0.00%	\$200

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

19 Meal Plan	\$3,328	\$167	5.02%	\$3,495
12 Meal Plan	\$2,992	\$150	5.01%	\$3,142

- 1) Plus Dollars are credited to a student's dining account and may be used in the same manner as cash at any board dining hall and/or retail operation.
- 2) First-year students are required to purchase a 13-, 15-, or unlimited-meal plan during their first semester. During their second semester, they may switch to a 10-meal plan with \$850 Plus Dollars.
- 3) Some residential colleges and language houses have a dining requirement as part of their program.
- 4) Law School students are allowed to deposit a minimum \$200 per academic year into a dining spending account.

MOUNTAIN LAKE BIOLOGICAL STATION

<u>Dining</u>	<u>Actual Daily 2009</u>	<u>Proposed Daily 2010</u>	<u>Percent Increase</u>	<u>Proposed Daily 2011</u>	<u>Percent Increase</u>
Adult	\$25.50	\$25.50	0.00%	\$26.00	1.96%
Children 13 & older	\$25.50	\$25.50	0.00%	\$26.00	1.96%
Children 3 to 12	\$15.55	\$15.55	0.00%	\$16.00	2.89%
Children 2 & under	\$0.00	0.00	0.00%	0.00	0.00%

- - - - -

APPROVAL OF PROPERTY RESTRICTIONS FOR THE LIFE SCIENCES ANNEX OF THE
SHERIDAN G. SNYDER TRANSLATIONAL RESEARCH BUILDING

RESOLVED, the 2,100 square feet of laboratory space in Molecular Electron Microscopy Core Facility suite in the Life Sciences Annex of the Sheridan G. Snyder Translational Research Building located at the Fontaine Research Park and renovated with funds from the National Center for Research Resources (NCRR) of the National Institutes of Health is subject to the following restrictions: for a period of ten (10) years from the date of its beneficial occupancy, the property shall not be (1) used for any purpose inconsistent with that authorized by the grant program statute and applicable regulations, (2) mortgaged or otherwise used as collateral without the written permission of the NCRR, or (3) sold or transferred to another party without the written permission of the NCRR; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer of the University is authorized to execute and record documentation which evidences these property restrictions.

- - - - -

Action Items

Mr. Sandridge presented the project budget review of the South Chiller Plant Addition for approval. On motion, the following resolution was adopted by the Finance Committee and recommended to the Executive Committee:

APPROVAL OF PROJECT BUDGET REVIEW, SOUTH CHILLER PLANT ADDITION

RESOLVED, an increase to the South Chiller Plant Addition project of \$12,700,000, bringing the total project budget to \$35,200,000, is approved, contingent on the review and approval of the Buildings and Grounds Committee.

- - - - -

Tuition and Fees

Mr. Sandridge introduced Ms. Melody Bianchetto, Assistant Vice President for Budget and Financial Planning, to review state reductions and the impact on tuition and fees.

Ms. Bianchetto said the state supplement per in-state student has dropped from \$12,000 ten years ago to \$8,500 last year. Access UVA's cost is now \$80 million from all sources and the University expects the needs of students to increase. For these reasons and others, the University proposes a 9.9% increase in in-state undergraduate tuition and fees and a 6.0% increase in out-of-state undergraduate tuition and fees. Graduate student tuition and fees would increase by 9.8% for in-state and 5.5% for out-of-state students.

Ms. Bianchetto reviewed increases for the College at Wise and Graduate Business, Law, and Medicine. Mr. Fralin commented that if the introduced budget is sustained by the General Assembly, the cuts next year will be much larger.

On motion, the following resolution was approved by the Finance Committee and recommended to the Executive Committee of the Board of Visitors:

APPROVAL OF INCREASE IN TUITION, REQUIRED FEES, AND OTHER CHARGES FOR THE ACADEMIC DIVISION

RESOLVED, the tuition and required fees and other charges applicable to the Academic Division are approved as shown below, effective July 1, 2010:

	Virginian			Non-Virginian				
	2009-2010	Amount of	Percent	2010-2011	2009-2010	Amount of	Percent	2010-2011
	<u>Approved</u>	<u>Increase</u>	<u>of Increase</u>	<u>Proposed</u>	<u>Approved</u>	<u>Increase</u>	<u>of Increase</u>	<u>Proposed</u>
REGULAR SESSION:								
Undergraduate School - Full-Time Tuition and All Required Fees for all students enrolled in 12 or more credit hours per semester, including University Activity Fee and excluding School Activity Fee (which varies by school):								
Tuition	\$ 7,496	\$ 860	11.5%	\$ 8,356	\$ 29,054	\$ 1,576	5.4%	\$ 30,630
Required E&G Fees	\$ 377	\$ 47	12.5%	\$ 424	\$ 819	\$ 277	33.8%	\$ 1,096
Subtotal Tuition and E&G Fees	\$ 7,873	\$ 907	11.5%	\$ 8,780	\$ 29,873	\$ 1,853	6.2%	\$ 31,726
Required Auxiliary Fees	\$ 1,755	\$ 49	2.8%	\$ 1,804	\$ 1,755	\$ 49	2.8%	\$ 1,804
Required Activity Fee	\$ 44	\$ -	0.0%	\$ 44	\$ 44	\$ -	0.0%	\$ 44
Total Tuition and Fees For All Full-time Students	\$ 9,672	\$ 956	9.9%	\$ 10,628	\$ 31,672	\$ 1,902	6.0%	\$ 33,574
Undergraduate Per Credit Hour (approved part-time programs/loads only)	\$ 250	\$ 28	11.2%	\$ 278	\$ 968	\$ 54	5.6%	\$ 1,022
Graduate School - Tuition and All Required Fees, including University Activity Fee and excluding School Activity Fee which varies by school:								
Full-time Students (> or = 9 class credits + 3 research hrs/semester)	\$ 12,628	\$ 1,242	9.8%	\$ 13,870	\$ 22,628	\$ 1,238	5.5%	\$ 23,866
Full-time Research Only Students (> or = 12 research hrs/semester)	\$ 3,376	\$ 216	6.4%	\$ 3,592	\$ 3,376	\$ 216	6.4%	\$ 3,592
Graduate Per Credit Hour (if not full-time or research only)	\$ 564	\$ 62	11.0%	\$ 626	\$ 1,095	\$ 49	4.5%	\$ 1,144
Research Per Credit Hour (if not full-time or research only)	\$ 50	\$ 5	10.0%	\$ 55	\$ 50	\$ 5	10.0%	\$ 55
School of Commerce - Tuition and All Required Fees, including University Activity Fee and excluding School Activity Fee which varies by school:								
M.S. in Accounting	\$ 26,215	\$ 1,035	3.9%	\$ 27,250	\$ 32,215	\$ 1,035	3.2%	\$ 33,250
M.S. in Commerce, including \$6,700 International Study Fee	\$ 35,215	\$ 1,535	4.4%	\$ 36,750	\$ 40,215	\$ 1,535	3.8%	\$ 41,750
School of Medicine - Tuition and All Required Fees, including University and School Activity Fees:								
Full-time Students in Years 3 and 4	\$ 34,400	\$ 2,670	7.8%	\$ 37,070	\$ 44,400	\$ 3,664	8.3%	\$ 48,064
Full-time Students Entering Fall 2010 and Year 2 Students	\$ 35,150	\$ 2,730	7.8%	\$ 37,880	\$ 45,150	\$ 3,724	8.2%	\$ 48,874
Darden Graduate School of Business Administration - Tuition and All Required Fees, including University and School Activity Fees:								
Full-time Students	\$ 43,500	\$ 1,000	2.3%	\$ 44,500	\$ 48,500	\$ 1,000	2.1%	\$ 49,500

	Virginian				Non-Virginian				
	2009-2010 Approved	Amount of Increase	Percent of Increase	2010-2011 Proposed	2009-2010 Approved	Amount of Increase	Percent of Increase	2010-2011 Proposed	
School of Law - Tuition and All Required Fees, including University and School Activity Fees:									
Full-time Students in Years 2L and 3L	\$ 38,800	\$ 1,700	4.4%	\$ 40,500	\$ 43,800	\$ 1,700	3.9%	\$ 45,500	
Full-time Students Entering Fall 2010 and L.L.M. Students	n/a	n/a	n/a	\$ 42,500	n/a	n/a	n/a	\$ 47,500	
Full-time Research Only Students	\$ 5,800	\$ 100	1.7%	\$ 5,900	\$ 6,200	\$ 100	1.6%	\$ 6,300	
SPECIAL SESSION AND OTHER (per credit hour unless otherwise noted):									
SCPS Bachelor of Interdisciplinary Studies	\$ 250	\$ 50	20.0%	\$ 300	\$ 968	\$ 75	7.7%	\$ 1,043	
SCPS Undergraduate	\$ 250	\$ 28	11.2%	\$ 278	\$ 550	\$ 150	27.3%	\$ 700	
SCPS Graduate	\$ 289	\$ 31	10.7%	\$ 320	\$ 550	\$ 150	27.3%	\$ 700	
SCPS K-12 Educators	\$ 235	\$ -	0.0%	\$ 235	\$ 550	\$ 150	27.3%	\$ 700	
SCPS Commonwealth Graduate Engineering	\$ 410	\$ 25	6.1%	\$ 435	\$ 670	\$ 36	5.4%	\$ 706	
SCPS Community Scholars - Undergrad class, high school students	\$ 250	\$ 28	11.2%	\$ 278	\$ 550	\$ 150	27.3%	\$ 700	
SCPS Community Scholars - Undergrad class	\$ 287	\$ -	0.0%	\$ 287	\$ 1,000	\$ 22	2.2%	\$ 1,022	
Community Scholars Grad/Professional Development	\$ 289	\$ 31	10.7%	\$ 320	\$ 1,000	\$ -	0.0%	\$ 1,000	
Study Abroad	\$ 265	\$ -	0.0%	\$ 265	\$ 330	\$ -	0.0%	\$ 330	
Music Lessons (13 1-hr Lessons/Semester)	\$ 676	\$ -	0.0%	\$ 676	\$ 676	\$ -	0.0%	\$ 676	
2011 Summer Session, 2011 January Term and Mt. Lake Biological Station:									
Undergraduate per credit hour	\$ 250	\$ 28	11.2%	\$ 278	\$ 860	\$ 90	10.5%	\$ 950	
Graduate per credit hour	\$ 289	\$ 31	10.7%	\$ 320	\$ 693	\$ 7	1.0%	\$ 700	
School of Medicine per summer	\$ 13,780	\$ 1,422	10.3%	\$ 15,202	\$ 18,022	\$ 1,696	9.4%	\$ 19,718	
Research Only per summer	\$ 600	\$ 60	10.0%	\$ 660	\$ 563	\$ 39	6.9%	\$ 602	
Continuous Enrollment Fee per summer	\$ 158	\$ 18	11.4%	\$ 176	\$ 158	\$ 18	11.4%	\$ 176	
Summer Foreign Language Institute Fee	\$ 45	\$ -	0.0%	\$ 45	\$ 45	\$ -	0.0%	\$ 45	
Summer Foreign Language Institute - non-credit tuition	\$ 3,000	\$ 336	11.2%	\$ 3,336	\$ 3,000	\$ 336	11.2%	\$ 3,336	

OTHER: Other contracted course and cooperative program tuition and required fee rates, including tuition for specialized graduate and professional credit courses, approved on a basis consistent with University contracting policies and procedures by the Executive Vice President and Chief Operating Officer.

	All Students			
	<u>2009-2010</u> <u>Approved</u>	<u>Amount of</u> <u>Increase</u>	<u>Percent of</u> <u>Increase</u>	<u>2010-2011</u> <u>Proposed</u>
Other Charges:				
Application Fee – Undergraduate	\$ 60	\$ -	0.0%	\$ 60
Application Fee – Graduate	\$ 60	\$ -	0.0%	\$ 60
Application Fee – Law	\$ 75	\$ -	0.0%	\$ 75
Application Fee – Darden	\$ 200	\$ 15	7.5%	\$ 215
Application Fee – Darden Executive MBA	\$ 200	\$ -	0.0%	\$ 200
Application Fee – Medicine	\$ 80	\$ -	0.0%	\$ 80
Application Fee - SCPS	\$ 25	\$ -	0.0%	\$ 25
Application Fee - SCPS BIS	\$ 60	\$ -	0.0%	\$ 60
Application Fee - Commerce	\$ 75	\$ -	0.0%	\$ 75
Application Fee - MS Executive MIT	\$ 75	\$ -	0.0%	\$ 75
Activity Fee – All Full-time Students	\$ 44	\$ -	0.0%	\$ 44
Activity Fee – Arts & Sciences	\$ 8	\$ -	0.0%	\$ 8
Activity Fee – Architecture	\$ 66	\$ -	0.0%	\$ 66
Activity Fee – Commerce	\$ 85	\$ -	0.0%	\$ 85
Activity Fee – Grad Commerce	\$ 100	\$ -	0.0%	\$ 100
Activity Fee – Darden	\$ 55	\$ -	0.0%	\$ 55
Activity Fee – Education	\$ 10	\$ 10	100.0%	\$ 20
Activity Fee – Engineering	\$ 20	\$ -	0.0%	\$ 20
Activity Fee – Grad. Arts & Sciences	\$ 10	\$ -	0.0%	\$ 10
Activity Fee – Law School	\$ 40	\$ -	0.0%	\$ 40
Activity Fee – Medicine	\$ 51	\$ -	0.0%	\$ 51
Activity Fee – Nursing	\$ 15	\$ 3	20.0%	\$ 18
Activity Fee – Batten	\$ 35	\$ -	0.0%	\$ 35
Residential College Fee – Hereford	\$ 120	\$ -	0.0%	\$ 120
Residential College Fee – Brown	\$ 120	\$ -	0.0%	\$ 120
Residential College Fee – International	\$ 220	\$ -	0.0%	\$ 220
Residential College Fee – Mosaic	\$ 220	\$ -	0.0%	\$ 220
Residential College Fee – French	\$ 100	\$ -	0.0%	\$ 100
Residential College Fee – Spanish	\$ 100	\$ -	0.0%	\$ 100
Residential College Fee – Monroe Lane	\$ 100	\$ -	0.0%	\$ 100
Orientation Fee (effective for students entering Summer 2011)	\$ 200	\$ -	0.0%	\$ 200
Online Course Fee	n/a	n/a	n/a	\$ 50
Continuous Enrollment Fee (Per Term)	\$ 158	\$ 18	11.4%	\$ 176
International Student Fee	\$ 100	\$ -	0.0%	\$ 100
Study Abroad Administrative Fee (for students attending non-UVA programs)	\$ 400	\$ -	0.0%	\$ 400

APPROVAL OF ALLOCATION OF REQUIRED FEE FOR 2010-2011 REGULAR SESSION OF THE ACADEMIC DIVISION

RESOLVED , the annual required fee for all on-grounds, degree-seeking students (with the exception of those assessed the special session fee) and Post-Baccalaureate Pre-Medical Certificate students are established, effective July 1, 2010, in the amount of \$2,228 for in-state students and \$2,900 for out-of-state students; and

RESOLVED FURTHER , the full-time mandatory regular session fee is allocated for 2010-11 as follows:

	Virginian				Non-Virginian			
	<u>2009-2010 Approved</u>	<u>Amount of Increase</u>	<u>Percent of Increase</u>	<u>2010-2011 Proposed</u>	<u>2009-2010 Approved</u>	<u>Amount of Increase</u>	<u>Percent of Increase</u>	<u>2010-2011 Proposed</u>
OOS Debt Service - Capital Outlay and ETF Technology Fee	\$ -	\$ -	0.0%	\$ -	\$ 442	\$ 230	52.0%	\$ 672
E&G Facilities Construction and Renovation	\$ 181	\$ 9	5.0%	\$ 190	\$ 181	\$ 9	5.0%	\$ 190
Classroom Renewal Fee	\$ 155	\$ 35	22.6%	\$ 190	\$ 155	\$ 35	22.6%	\$ 190
Arts Fee	\$ 29	\$ 3	10.3%	\$ 32	\$ 29	\$ 3	10.3%	\$ 32
Subtotal Required E&G Fees	\$ 12	\$ -	0.0%	\$ 12	\$ 12	\$ -	0.0%	\$ 12
	\$ 377	\$ 47	12.5%	\$ 424	\$ 819	\$ 277	33.8%	\$ 1,096
Athletics	\$ 621	\$ 36	5.8%	\$ 657	\$ 621	\$ 36	5.8%	\$ 657
Student Health	\$ 373	\$ 3	0.8%	\$ 376	\$ 373	\$ 3	0.8%	\$ 376
Recreational Facilities	\$ 232	\$ 4	1.7%	\$ 236	\$ 232	\$ 4	1.7%	\$ 236
Newcomb Hall	\$ 204	\$ -	0.0%	\$ 204	\$ 204	\$ -	0.0%	\$ 204
University Transit	\$ 145	\$ -	0.0%	\$ 145	\$ 145	\$ -	0.0%	\$ 145
Auxiliary Debt Service	\$ 117	\$ (18)	-15.4%	\$ 99	\$ 117	\$ (18)	-15.4%	\$ 99
Student Programming	\$ 27	\$ -	0.0%	\$ 27	\$ 27	\$ -	0.0%	\$ 27
Microsoft Licensing Fee	\$ 17	\$ -	0.0%	\$ 17	\$ 17	\$ -	0.0%	\$ 17
Safe Ride	\$ 12	\$ -	0.0%	\$ 12	\$ 12	\$ -	0.0%	\$ 12
WTJU	\$ 7	\$ -	0.0%	\$ 7	\$ 7	\$ -	0.0%	\$ 7
Subtotal Required Auxiliary Fees	\$ 1,755	\$ 49	2.8%	\$ 1,804	\$ 1,755	\$ 49	2.8%	\$ 1,804
TOTAL FOR ALL STUDENTS	\$ 2,132	\$ 96	4.5%	\$ 2,228	\$ 2,574	\$ 326	12.7%	\$ 2,900

APPROVAL OF ALLOCATION OF REQUIRED FEE FOR THE 2010-2011 SPECIAL SESSIONS OF THE ACADEMIC DIVISION

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

RESOLVED, the special session fee for the Academic Division is established, effective with the Fall 2010 session, in the amount of \$188 for in-state students and \$246 for out-of-state students and assessed to: 1) students enrolled in the summer session; 2) students enrolled in on-grounds executive programs; 3) students enrolled in on-grounds Bachelor of Interdisciplinary Studies and SEAS Produced in Virginia programs; and 4) on-grounds, degree-seeking, graduate students enrolled in a total of three or fewer credit hours; and

RESOLVED FURTHER, the students enrolled in the summer session shall be assessed a fee for services provided by Student Health, effective summer 2011, in the amount of \$124; and

RESOLVED FURTHER, the mandatory special session fee is allocated for 2010-2011 as follows:

	Virginian				Non-Virginian			
	2009-2010 Approved	Amount of Increase	Percent of Increase	2010-2011 Proposed	2009-2010 Approved	Amount of Increase	Percent of Increase	2010-2011 Proposed
OOS Debt Service - Capital Outlay and ETF	\$ -	\$ -	0.0%	\$ -	\$ 37	\$ 21	56.8%	\$ 58
Technology Fee	\$ 10	\$ 1	10.0%	\$ 11	\$ 10	\$ 1	10.0%	\$ 11
E&G Facilities Construction and Renovation	\$ 22	\$ 7	31.8%	\$ 29	\$ 22	\$ 7	31.8%	\$ 29
Classroom Renewal Fee	\$ 8	\$ 1	12.5%	\$ 9	\$ 8	\$ 1	12.5%	\$ 9
Arts Fee	\$ 6	\$ -	0.0%	\$ 6	\$ 6	\$ -	0.0%	\$ 6
Recreational Facilities	\$ 50	\$ 2	4.0%	\$ 52	\$ 50	\$ 2	4.0%	\$ 52
Newcomb Hall	\$ 35	\$ -	0.0%	\$ 35	\$ 35	\$ -	0.0%	\$ 35
University Transit	\$ 40	\$ -	0.0%	\$ 40	\$ 40	\$ -	0.0%	\$ 40
Safe Ride	\$ 5	\$ -	0.0%	\$ 5	\$ 5	\$ -	0.0%	\$ 5
WTJU	\$ 1	\$ -	0.0%	\$ 1	\$ 1	\$ -	0.0%	\$ 1
SPECIAL SESSION TOTAL - Other Than Summer Session	\$ 177	\$ 11	6.2%	\$ 188	\$ 214	\$ 32	15.0%	\$ 246
Student Health	\$ 124	\$ -	0.0%	\$ 124	\$ 124	\$ -	0.0%	\$ 124
SPECIAL SESSION TOTAL - Summer Session	\$ 301	\$ 11	3.7%	\$ 312	\$ 338	\$ 32	9.5%	\$ 370

APPROVAL OF REQUIRED OFF-GROUNDS FEE FOR THE 2010-2011 ACADEMIC DIVISION

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

RESOLVED, the per credit hour fee is established, effective July 1, 2010, in the amount of \$23 for students enrolled in programs in Northern Virginia and \$5 for students enrolled in programs located outside Northern Virginia and Charlottesville (including off-grounds Bachelor of Interdisciplinary Studies, SEAS Produced in Virginia, and SEAS National Institute of Aerospace).

APPROVAL OF INCREASE IN TUITION, REQUIRED FEES AND OTHER CHARGES FOR THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE

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, 2010:

	Virginian				Non-Virginian			
	2009-2010 Approved	Amount of Increase	Percent of Increase	2010-2011 Proposed	2009-2010 Approved	Amount of Increase	Percent of Increase	2010-2011 Proposed
Full-time Students (12 hrs or more per semester)								
Tuition	\$ 3,586	\$ 324	9.0%	\$ 3,910	\$ 15,714	\$ 786	5.0%	\$ 16,500
Required E&G Fees	\$ 110	\$ -	0.0%	\$ 110	\$ 510	\$ 132	25.9%	\$ 642
	\$ 3,696	\$ 324	8.8%	\$ 4,020	\$ 16,224	\$ 918	5.7%	\$ 17,142
Auxiliary Fees	\$ 3,052	\$ 122	4.0%	\$ 3,174	\$ 3,052	\$ 122	4.0%	\$ 3,174
Total Tuition and Required Fees	\$ 6,748	\$ 446	6.6%	\$ 7,194	\$ 19,276	\$ 1,040	5.4%	\$ 20,316

Students taking more than 18 credit hours per semester must pay for the additional hours at the Off-Campus Instruction per hour charge listed below.

Other Charges

Part-time Students (less than 12 hours per semester)	\$ 153	\$ 14	9.0%	\$ 167	\$ 666	\$ 33	5.0%	\$ 699
Off-Campus Instruction per hour	\$ 148	\$ 13	9.0%	\$ 161	\$ 648	\$ 32	5.0%	\$ 680
Non-Credit Courses per unit	\$ 64	\$ 6	9.0%	\$ 70	\$ 194	\$ 10	5.0%	\$ 204
Application Fee	\$ 25	\$ -	0.0%	\$ 25	\$ 25	\$ -	0.0%	\$ 25
Graduation Fee	\$ 100	\$ -	0.0%	\$ 100	\$ 100	\$ -	0.0%	\$ 100

Registration Fee for part-time students will be \$5 per semester hour.

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 at the College in accordance with Section 23-7.4:2.F. of the Code of Virginia.

Mr. Mastracco adjourned the Finance Committee at 2:15 p.m., whereupon Mr. Wynne asked the Executive Committee to approve all the resolutions recommended by the Finance Committee. On motion, all resolutions were approved by the Executive Committee.

On motion, the Executive Committee adjourned at 2:20 p.m.

SGH:lah

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

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

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