

RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS
FEBRUARY 24-25, 2011

	<u>PAGE</u>
Appointment of Non-Voting Student Member to the Board of Visitors	8333
Approval of the Minutes of the Board Meeting on November 15-16, 2010	8333
Resolution to Approve Additional Action Items	8333
The White Burkett Miller Center of Public Affairs Governing Council Appointments	8333
Gifts and Grants Report	8339
Approval of Acquisition of a Permanent Easement for the University of Virginia from the City of Charlottesville	8342
Approval of Investments to the School of Medicine's Fund for the Future and School of Medicine Quasi-Endowment	8342
Naming of the Band Building	8343
Approval to Establish the Arthur F. and Marian W. Stocker Professorship of Classics	8344
Approval of Revised Enrollment Projections - Through 2018-2019	8344
Approval of Additions to the 2010-2011 Annual Renovation and Infrastructure Plan	8345
Approval of 2011-2012 Tuition and Fees for Certain Programs	8346
Resolution for Exclusion of Certain Directors and Officers	8347
Report on the Actions of the Executive Committee on February 23, 2011	8348
• Assignment of Pavilion IX to Ms. Dorothy K. Fontaine	
• Assignment of Weedon House to Mr. Carl Zeithaml	
• Assignment of the Upper Apartment in Pavilion VIII to Mr. John Colley	
Approval of the Summary of Audit Findings for the Period October 1, 2010 Through December 31, 2010	8348

	<u>PAGE</u>
Resolution for Arthur Garson Jr., M.D.	8348
Resolution Commending Stewart Hill Ackerly	8349
Faculty Grievance Appeal	8350
Approval to Acquire Hematology Oncology Patient Enterprises, P.C.	8350
Approval of Educational Loan Program for Darden Students	8351
Faculty Personnel Actions	
Elections	8352
Actions Relating to Chairholders	
Election of Chairholders	8354
Special Salary Action of Chairholders	8355
Resignation of Chairholder	8357
Rescindment of the Election of Mr. Dewey G. Cornell	8357
Promotions	8357
Special Salary Actions	8358
Resignations	8364
Retirements	8365
Re-election of Mr. James L. Hilton as Vice President and Chief Information Officer	8365
Re-election of Mr. R. Edward Howell as Vice President and Chief Executive Officer of the University of Virginia Medical Center	8365
Re-Appointments	8365
Election of Mr. Richard W. Miksad as Dean Emeritus of the School of Engineering and Applied Science	8366
Election of Professor Emeritus	8366
Election of Associate Professor Emeritus	8366
Deaths	8366
The University of Virginia's College at Wise Special Salary Actions	 8367

PAGE

Resolution Adopted by the Buildings and Grounds Committee on
February 25, 2011:

- Approval of Architect/Engineer Selection, North Grounds Recreation Center Addition/Renovation 8369
- Approval of Concept, Site, and Design Guidelines for North Grounds Recreation Center Addition/Renovation 8369
- Approval of Concept, Site, and Design Guidelines for Hospital Helipad Relocation 8369
- Schematic Design Approval, College at Wise, Accessible Cross-Campus Walkway 8369
- Schematic Design Approval, Blandy Experimental Farm Research Laboratory 8370

Resolutions Adopted by the Medical Center Operating Board on
February 24, 2011:

- Credentialing and Recredentialing Actions - University of Virginia Medical Center 8370
- Credentialing Actions - University of Virginia Transitional Care Hospital 8381

SUBJECT TO THE
APPROVAL OF THE
BOARD OF VISITORS

February 24-25, 2011

The Board of Visitors of the University of Virginia began its meeting in Executive Session, at 1:00 p.m., on Thursday, February 24, 2011, in the Board Room of the Rotunda, to consider the appointment of a student member to the Board of Visitors in accordance with Section 2.2-3711 (A) (1) of the Code of Virginia; John O. Wynne, Rector, presided.

Present were Stewart H. Ackerly, A. Macdonald Caputo, Hunter E. Craig, The Honorable Alan A. Diamonstein, Ms. Susan Y. Dorsey, Ms. Helen E. Dragas, W. Heywood Fralin, Marvin W. Gilliam Jr., Robert D. Hardie, Ms. Glynn D. Key, Mark J. Kington, Austin Ligon, Vincent J. Mastracco Jr., and The Honorable Lewis F. Payne.

In addition to the Board, also present for the Executive Session were Ms. Teresa A. Sullivan, Leonard W. Sandridge, Ms. Susan G. Harris, Paul J. Forch, Arthur Garson Jr., M.D., Ms. Susan A. Carkeek, Steven T. DeKosky, M.D., James L. Hilton, R. Edward Howell, Ms. Patricia M. Lampkin, Marcus L. Martin, M.D., Ms. Yoke San L. Reynolds, Ms. Colette Sheehy, Thomas C. Skalak, and Ms. Jeanne Flippo Bailes.

At 1:15 p.m., the Board meeting resumed in open session. Upon 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 authorizing the closed session, were heard, discussed or considered in closed session.

- - - - -

The Rector called the Preliminary Meeting of the Full Board to order at 1:15 p.m., on Thursday, February 24, 2011, with all persons who attended the prior Executive Session in attendance. David J. Prior and Robert D. Sweeney joined the meeting at this point.

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

Appointment of Non-Voting Student Member to the Board of Visitors

The Rector said the Executive Committee met the day before to interview candidates and select a candidate to recommend to the full

Board. The full Board met in Executive Session prior to the Preliminary meeting, and agreed on a Student Member to the Board for 2011-2012. On motion, the Board approved the following resolution:

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

RESOLVED, Jonathan B. Overdevest, a student in the School of Medicine, is elected the Student Member of the Board of Visitors. Mr. Overdevest's term will begin on June 1, 2011, and will run until May 31, 2012.

Approval of the Minutes of the Board Meeting on November 15-16, 2010

On motion, the Minutes of the Board meeting held on November 15 and 16, 2010, were approved.

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, that the Board approves the addition of items to the Agenda, for consideration by the Board.

- - - - -

President Sullivan continued the meeting with the nomination of four individuals for election to the Governing Council of the White Burkett Miller Center of Public Affairs.

On motion, the Board adopted the following resolution:

THE WHITE BURKETT MILLER CENTER OF PUBLIC AFFAIRS GOVERNING COUNCIL APPOINTMENTS

WHEREAS, the White Burkett Miller Center of Public Affairs (the Miller Center) is a unit of the University and its Governing Council has certain responsibilities concerning the Center; and

WHEREAS, since the Miller Center's founding in 1975, its Governing Council has operated under Bylaws approved by the Board of Visitors, which stipulate that the Board of Visitors will elect members of the Governing Council on nomination by the Council; and

WHEREAS, the Governing Council has nominated by unanimous vote the following four individuals for election to the Council:

Terrence D. Daniels, Partner with Quad-C Management, Inc., a private equity firm based in Charlottesville, Virginia, since its formation in November 1989. Prior to founding Quad-C, he served as a Vice Chairman and Director of W.R. Grace & Co. Mr. Daniels also served as Chairman, President, and Chief Executive Officer of Western Publishing, and as Senior Vice President for corporate development of Mattel. He holds a B.A. degree from the University of Virginia and an M.B.A. from the Colgate Darden School, University of Virginia.

Judith Richards Hope, Distinguished Visitor from Practice and Professor of Law at Georgetown University Law Center. Her legal career has spanned more than forty years: she began her practice with the Washington law firm Williams & Connolly and, from 1981 through 2005, was a partner in and senior advisor to the international law firm Paul, Hastings, Janofsky & Walker LLP. Mrs. Hope has held faculty appointments at Harvard Law School, the University of Richmond, and Pepperdine University. She is a graduate of Wellesley College and the Harvard Law School.

Daniel P. Jordan, President Emeritus of the Thomas Jefferson Foundation, Inc., and Partner at Bryan & Jordan Consulting, LLC. From 1985 to 2008, he headed the Thomas Jefferson Foundation and was a "Scholar in Residence" at the University of Virginia. He is the author of three books, including *Political Leadership in Jefferson's Virginia* (University of Virginia Press), as well as over eighty articles, essays, and reviews. Mr. Jordan received his B.A. (English and history) and M.A. (history) degrees from the University of Mississippi, and his Ph.D. (history) from the University of Virginia.

Jeffrey C. Walker, ex-Chairman and CEO of CCMP Capital, the \$12 billion successor to JPMorgan Partners. He was previously also Vice Chairman of JP Morgan Chase & Co. and Chairman of the JPMorgan Foundation. Before co-founding JPMorgan Partners in 1984, Mr. Walker worked in the Investment Banking and Finance Divisions of Chemical Bank and the Audit and Consulting Divisions of Arthur Young & Co. Mr. Walker is a Certified Public Accountant and a Certified Management Accountant. He has a B.S. from the University of Virginia and an M.B.A. from the Harvard Business School.

RESOLVED, the Board of Visitors elects Terrence D. Daniels, Judith Richards Hope, Daniel P. Jordan, and Jeffrey C. Walker to the Governing Council of the White Burkett Miller Center of Public Affairs for a term of three years, with the possibility of re-election to a second three-year term.

Comments by the Rector

The Rector reminded Board Members that the Association of Governing Boards annual meeting on trusteeship is the first week in April. Board Members interested in attending should contact Susan Harris.

The Rector mentioned a celebration for Leonard Sandridge scheduled for April 4 at the John Paul Jones Arena, and the inauguration on April 15. He said Board Members should try to attend the inauguration ceremony and the Board dinner the evening before. The President reminded the Board that there is a reception for Dr. Garson on April 29.

The Rector asked Board Members to attend the alumni panel discussion set for the following day at 3:45 p.m. in the Dome Room.

President's Report

The Rector asked the President to report.

Higher Education Commission and Top Jobs Legislation

The President reminded Board Members that in advance of the meeting they received a report on productivity measures, sent by the Rector and Vice Rector. She said the report uses detailed data analysis to review the University's productivity performance as compared to peers. Productivity is relevant to the Top Jobs legislation under consideration in the General Assembly because increasing the productivity of Virginia's colleges and universities is one of the underlying purposes of the Governor's Commission on Higher Education and the legislation.

The President said last summer Governor McDonnell appointed a Commission on Higher Education and charged it with finding ways to generate more degrees for Virginians – specifically, to generate an additional 100,000 undergraduate degrees over the next 15 years. She said the University has close connections to the Commission: former Rector Tom Farrell is chairman, and former Rector Heywood Fralin and current Rector Dubby Wynne are members.

Earlier in the winter, the Commission produced a set of recommendations that became the foundation for the Governor's Top Jobs legislation. The recommendations include boosting the number of graduates with degrees in science, technology, engineering, and mathematics (the so-called STEM disciplines) and creating new options for expedited degree attainment, among other priorities. The Governor included \$50M for higher education in the budget bill to support the Top Jobs legislation.

The President noted that the Commission's recommendations align well with priorities identified by the Virginia Business Higher Education Council's Grow By Degrees campaign, which has broad bipartisan support. She said the University is pursuing several initiatives that align with the Commission's recommendations and the priorities in the Top Jobs legislation. They include:

- increasing enrollment of students in the STEM fields;
- offering programs for accelerated bachelor's degree completion in three years, with an option for a master's degree in a fourth year (3+1);
- increasing use of facilities year-round, especially during summer and January terms;
- boosting enrollment of adult students in Richmond, Southside, and Southwest Virginia; and
- increasing investments in technology-enhanced education to help us reach greater numbers of students beyond Charlottesville.

She said the state budget is not final yet. The session adjourns on Saturday, February 26, and the Governor then has 30 days to amend, approve, or veto bills enacted during the session. The reconvened session is scheduled for April 6. Therefore, the legislation is a work-in-progress. The University is fortunate that the Governor and the General Assembly are committed to investing in higher education this year.

The President said the Top Jobs legislation proposes creation of a Higher Education Advisory Committee to develop performance criteria for incentives, base funding policies, economic opportunity metrics for degree programs, and other policies. The Senate has proposed that the Advisory Committee include 10 members: 5 from administration and money committees, and 5 presidents (2 from doctoral institutions, 2 from comprehensive institutions, and 1 from the community colleges).

One of the fundamental goals of the Commission and the Top Jobs legislation is to make Virginia's colleges and universities more efficient and productive. The President said we should acknowledge that the University is already a national model of efficiency, and asked the Board to consider some of the metrics: for over 20 years, *U.S. News and World Report* has ranked the University among the top 25 institutions in the country. In each of these 20 years, the University also has been the most efficient among the top 25 public and private institutions as measured by what it costs to produce a graduate.

Consistently ranking high in *Kiplinger's Personal Finance* magazine's "100 Best Values in Public Colleges," this year the University ranked number 3 in the nation for the fifth time in six years. For three years running, the *Princeton Review* has named the University the number 1 best value among public colleges and universities. Also, in October 2010, the American Enterprise Institute for Public Policy Research examined the question, "Is

College Worth the Investment?" The study analyzed the return on investment (ROI) from a college degree by school selectivity. The University had an ROI of 14% – a level not exceeded by any other public or private institution at any selectivity level.

The President said while we work to find new and better ways to teach students and operate the University, we know that we are starting from a solid foundation of proven performance. Strong fiscal leadership in recent decades has enabled the University to achieve this level of efficiency. At the same time, as noted in the productivity report, we want to remain focused on continuous improvement.

The President asked the Rector for his comments. The Rector said it sounds as though we are tooting our own horn, and we are. Very few people know the metrics on cost and value. The state is getting a great deal out of the University, however, higher education has not done a good job in making its case. We are fortunate that the Governor and the legislature are both dedicated to enhancing higher education, and we have the building blocks to be partners rather than adversaries. The Rector mentioned an article from Wisconsin suggesting the Top Jobs legislation superseded restructuring, which it does not do. He said the Advisory Committee's work will be important. He pointed out that there is nothing in the legislation about tuition caps or in-state/out-of-state ratios. If the state wants excellence, they must understand what it takes to maintain a flagship institution, which the University is for Virginia.

Mr. Fralin commented that the Governor feels he has gone overboard to fund higher education, and in exchange he expects institutions to reform and make innovations to make higher education more accessible.

In answer to a question, the Rector said there were no rules about tuition increases, but there should be no surprises for the Governor and the General Assembly.

The President said it is important to remember that the University is getting less in appropriations than last year because the stimulus money is gone. The Governor's \$50 million will be distributed and it is not known how much the University will receive, however, there is no scenario that will give the University the funding it received last year.

The Rector added that we would not allow the faculty/student ratio to change as a result of increased enrollment. Mr. Sandridge said we hoped to improve the ratio.

General Assembly Updates - Retirement Programs and the Rotunda

The President provided brief updates on two critical issues that are in play in the General Assembly: retirement funding for employees, and the Rotunda.

The Governor's budget included actions that would have cut the compensation package for employees by: 1) requiring those who participate in the Virginia Retirement System (VRS) to contribute a 5% employee share of contributions for their defined-benefit programs; and, 2) reducing the employer contribution for those who participate in optional-retirement plans (ORP) from 10.4% to 8.5%. This was the Governor's proposal to help shore up the VRS, which is under-funded by \$17.6 billion.

She said she is concerned about any action that would amount to salary cuts for employees who have had no base salary increases for three years. The ability to offer competitive compensation is critical to retaining and recruiting outstanding faculty and staff.

She said the good news is that both the House and the Senate want to amend the Governor's recommendation, although they have suggested two different ways to do so. The House reversed the Governor's proposal and made no changes to the ORP plan, and made the change in VRS funding-neutral for the employee by offsetting the 5% contribution with a 5% salary increase. The Senate reversed the Governor's proposal and made no changes to either the VRS or ORP plans.

The President said the University would like to help the state with this problem. She convened two faculty groups to discuss issues related to retirement funding and to brainstorm ideas for solutions, including how the state might switch from a defined-benefit retirement plan to a defined-contribution plan. The goal is to develop constructive advice for solutions for the Governor and the General Assembly.

The second topic was Rotunda repairs. The University proposed a budget amendment for funds to support the needed repairs. This is a five-year project with a total cost of \$50.6 million. The University asked for \$26.8 million from the General Fund, with the remainder to be covered with private gifts. The 2011-12 General Fund request was \$2.59 million, which will be used for the roof repair. Both the House and Senate included the Rotunda in the capital plan. The Senate budget proposes to allocate the full amount requested.

Mr. Diamonstein spoke about legislation to create an Inspector General position. The legislation has been amended to allow the University to maintain its internal audit function, however, the legislation does allow the Inspector General to investigate all aspects of management of state agencies including the University. He said this broad power could be inviting difficulties outside of the

legitimate areas of fraud and waste. The Inspector General will have the power of subpoena. The Rector said there is an assumption of good will, but there is the opportunity for mischief because there are no standards for reviewing any and all records of the University.

Gifts and Grants Report

Current Fiscal Year through January 31, 2011

The President said philanthropic giving to the University of Virginia and its related foundations is \$139,708,398.10 for the fiscal year through January 31, 2011. This is an increase of \$6,325,995.01, or 4.74% above the results of the previous fiscal year.

Gifts to the College and Graduate School of Arts and Sciences, McIntire School of Commerce, Curry School of Education, Center for Politics, Darden School, Law School, and Historic Preservation saw significant increases over last year.

Significant Gifts Received Since the Last Meeting

The following are significant gifts received since the last meeting of the Board of Visitors:

The Estate of Marion R. Taylor bequest of \$10,125,000 to the College and Graduate School of Arts and Sciences for the Ambassador Henry J. Taylor Endowment Fund. (This is part of the estimated \$20,000,000 bequest from the Estate of Marion R. Taylor.)

Anonymous gifts of \$3,427,065 and \$2,854,083 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 \$4,071,455 to the Virginia Athletics Foundation for the John Paul Jones Arena. Mr. Jones also made a gift of \$1,000,000 to the College and Graduate School of Arts and Sciences for the Environmental Sciences Department.

The Bill and Melinda Gates Foundation private grant of \$3,967,618 to the School of Medicine for the "*Exploration of the Biologic Basis for Underperformance of OPV and Rotavirus Vaccines in Bangladesh and India*".

The Alumni Board of Trustees gift of \$1,370,979 for the President's Contingent Fund and \$636,030 to various other initiatives in the College and Graduate School of Arts and 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 Estate of Louis S. Ehrich Jr., bequest of \$2,000,000 to the School of Engineering and Applied Science for its unrestricted use.

Mr. John L. Nau III, pledge payment of \$1,129,565 to the College and Graduate School of Arts and Sciences for the South Lawn.

The Estate of Louis S. Johnson bequest of \$1,100,000 to the School of Law for the Louis Johnson Scholarship Fund.

An anonymous gift of \$1,000,000 to the Darden School of Business for the Global Executive MBA Program.

Significant New Pledges Recorded Since the Last Meeting

The President mentioned the following significant new pledges:

Mr. John W. Glynn Jr., and Barbara A. Glynn pledge of \$1,000,000 to the College and Graduate School of Arts and Sciences for the South Lawn.

Mr. Schuyler M. Tilney and Elizabeth A. Tilney pledge of \$1,000,000 to the College and Graduate School of Arts and Sciences for the South Lawn.

Mr. Michael E. O'Neill pledge of \$750,000 to the Darden Graduate School of Business for the Center For Asset Management.

Ms. A. Gibboney Huske pledge of \$500,000 to the Virginia Athletics Foundation for the Leighton and Anne Rawls Huske Men's Basketball Endowed Scholarship.

Ms. D. Jean Wu pledge of \$450,000 to the McIntire School of Commerce for the D. Jean Wu Global Travel Fund.

The Board accepted the Gifts and Grants Report.

The Rector recessed the full Board meeting until Friday afternoon.

Executive Session - Friday, February 25th

The Board resumed meeting as a full Board at 1:15 p.m., on Friday, February 25th. All Members, save Messrs. Kirk and Payne, and Ms. Johnson, were present.

After adopting the following motions, the Board went into Executive Session and met until 2:30 p.m.:

That the Board of Visitors of the University of Virginia go into Executive 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 go into Executive Session to consult with General Counsel regarding his privileged legal report to the Board on pending and anticipated litigation affecting the University including a pending grievance appeal, as provided for in Section 2.2-3711 (A) (7) of the Code of Virginia.

That the Board of Visitors go into Executive Session to discuss proprietary, business-related information pertaining to Medical Center personnel, legal, financial, market and resource considerations and efforts including potential strategic joint ventures or other competitive efforts, where public disclosure would adversely affect the Medical Center's competitive position, and to consider confidential information and data related to the adequacy and quality of professional services, patient safety in clinical care, review of proprietary Medical Center performance measures and metrics, and evaluation of the performance of specific Medical Center personnel where disclosure at this time would adversely affect the competitive position of the Medical Center. The foregoing motion is authorized by Sections 2.2-3711 (A) (1), (6), (7), and (22) of the Code of Virginia.

That the Board of Visitors go into Executive Session to discuss and consult with counsel as needed a proposed student loan program and related contract terms that involves the potential investment of University funds where bargaining is involved and where, if made public initially, the financial interest of the University would be adversely affected, as authorized by Sections 2.2-3711 (A) (6), (7), (8), and (29) of the Code of Virginia.

At 2:30 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—Friday, February 25

The Rector brought the full Board to order for the Final Session at 2:30 p.m. The following resolutions were approved:

Final Session - Consent Agenda

The following resolutions were adopted:

APPROVAL OF ACQUISITION OF A PERMANENT EASEMENT FOR THE UNIVERSITY OF VIRGINIA FROM THE CITY OF CHARLOTTESVILLE
(approved by the Buildings and Grounds Committee on February 25, 2011)

RESOLVED, the acquisition of a permanent easement across 11th Street, south of West Main Street and north of the railroad tracks, and in the approximate location shown on that certain plat entitled "Plat Showing A Variable Width Utility Easement Over 11th Street" dated November 22, 2010, and prepared by Timmons Group, to facilitate the installation of a duct bank, is approved; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute a deed of easement and related documents, to approve revisions to the Plat (including, without limitation, revisions to change the location of the permanent easement), 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.

APPROVAL OF INVESTMENTS TO THE SCHOOL OF MEDICINE'S FUND FOR THE FUTURE AND SCHOOL OF MEDICINE QUASI-ENDOWMENT

(approved by the Finance Committee on February 25, 2011)

WHEREAS, the School of Medicine received \$20,998,759 from the UVa Medical Center to support its academic mission and wishes to take \$18 million of this money to invest in its Fund for the Future Quasi-Endowment account; and

WHEREAS, the School of Medicine is the beneficiary of a bequest of approximately \$4 million, of which \$2 million has been advanced, and seeks to invest this advance in its School of Medicine Quasi-Endowment account;

RESOLVED, the Board of Visitors authorizes the investment by the School of Medicine of \$18 million and \$2 million into its Fund for the Future and School of Medicine Quasi-Endowment accounts, respectively.

Final Session - Action Items

The following resolutions were adopted:

NAMING OF THE BAND BUILDING

(approved by the Buildings and Grounds Committee on February 25, 2011)

WHEREAS, in 2003 Carl W. and Hunter J. Smith provided the initial funds to launch a marching band at the University, which was subsequently named the Cavalier Marching Band; and

WHEREAS, the Cavalier Marching Band made its debut on September 11, 2004, at Scott Stadium in the Carl Smith Center, and has become an integral part of the football game day experience at the University, energizing the crowd and entertaining with exceptional pre-game and half-time shows; and

WHEREAS, the band program now includes a basketball and Olympic sports band, a concert band, and a wind ensemble; and

WHEREAS, the band program needed a dedicated indoor practice venue in order to be able to rehearse in all seasons and conditions; and

WHEREAS, Hunter Smith provided the means to build a first class rehearsal and practice venue in the Betsy and John Casteen Arts Grounds, which will be completed by August, 2011; and

WHEREAS, the band building will contain a large rehearsal hall for the Cavalier Marching Band rehearsals and other events, as well as an instrument sectional rehearsal room, practice rooms, offices, and instrument, uniform, and equipment storage areas; and

WHEREAS, through this generous gift, Hunter Smith is continuing the legacy of thoughtful philanthropy that reflects the passions and interests of her late husband Carl Smith and herself, and also addresses the institutional needs of the University;

RESOLVED, the Board of Visitors names the band building the Hunter Smith Band Building, and thanks Hunter Smith for her many and varied contributions to the University, particularly her stewardship of the band program, which is thriving in large measure due to her active involvement.

APPROVAL TO ESTABLISH THE ARTHUR F. AND MARIAN W. STOCKER PROFESSORSHIP OF CLASSICS

(approved by the Educational Policy Committee on February 24, 2011)

WHEREAS, Arthur F. Stocker took a B.A. in Classics from Williams College and a Ph.D. from Harvard; and

WHEREAS, Mr. Stocker taught Latin at the University for 38 years, serving twice as chair of the Department of Classics, from 1955 to 1963, and 1968 to 1978; and

WHEREAS, upon his retirement in 1984, Mr. Stocker's friends, students, and colleagues endowed an annual lectureship, the Stocker Lectureship, which brings a distinguished colleague as the Stocker Lecturer every Spring; and

WHEREAS, Arthur Stocker was very active in organizations that promoted the study of Latin including the Classical Association of the Middle West and South, and the Classical Association of Virginia; and

WHEREAS, Arthur and Marian Stocker were active in the community and are remembered for their warm hospitality, generosity, and delightful company; and

WHEREAS, Arthur Stocker established a professorship of Classics during his lifetime which was funded through his estate;

RESOLVED, the Board of Visitors establishes the Arthur F. and Marian W. Stocker Professorship of Classics, to be held in the College Foundation for the benefit of the Department of Classics in the College and Graduate School of Arts & Sciences; and

RESOLVED FURTHER, the Board regrets the passing of Arthur F. Stocker, a good friend and colleague of many at the University.

APPROVAL OF REVISED ENROLLMENT PROJECTIONS – THROUGH 2018-2019

(approved by the Finance Committee on February 25, 2011)

WHEREAS, the University's existing enrollment plan, approved by the Board of Visitors in April 2009, must be revised to reflect projected increases in the undergraduate and graduate enrollment levels; and

WHEREAS, the Board of Visitors previously discussed and approved enrollment growth of 1,100 undergraduate students and 400 graduate students over a decade, from 2004-2014; and

WHEREAS, the Board of Visitors supports the recommendations of the Governor's Commission on Higher Education Reform, Innovation and

Investment, one of which is to confer an additional 100,000 undergraduate degrees on Virginians over the next 15 years in order to make the Commonwealth one of the most highly educated states in the nation; and

WHEREAS, the University is committed to serving the higher education needs of the Commonwealth of Virginia and the nation; and

WHEREAS, the revised enrollment projections for 2011-2012 through 2018-2019 are to be submitted to the State Council of Higher Education in Virginia by April 1, 2011;

RESOLVED, the Executive Vice President and Chief Operating Officer is authorized to develop plans with the State Council of Higher Education in Virginia which will allow the University to increase enrollment by 1,500, to be comprised of 1,400 undergraduate students and 100 graduate students; and

RESOLVED FURTHER, enrollment growth will occur only with appropriate state support as set forth in The Higher Education Opportunity Act of 2011; and

RESOLVED FURTHER, all undergraduate student growth maintains the current 70 percent in-state/30 percent out-of-state ratio.

**APPROVAL OF ADDITIONS TO THE 2010-2011 ANNUAL
RENOVATION AND INFRASTRUCTURE PLAN**

(approved by the Finance Committee on February 25, 2011)

RESOLVED, the Board of Visitors approves the addition of four projects to the 2010-2011 Annual Renovation and Infrastructure Plan: an HVAC upgrade at the Aquatic and Fitness Center and renovations of the Camp Library at the Darden School, the Medical Center's Bone Marrow Inpatient Bed Unit, and the Medical Center's Pain Center.

APPROVAL OF 2011-2012 TUITION AND FEES FOR CERTAIN PROGRAMS

(approved by the Finance Committee on February 25, 2011)

RESOLVED, the Board of Visitors approves the tuition and fees applicable to the following programs as shown below, effective May 1, 2011, unless otherwise noted:

	Virginian			Non-Virginian			2011-12 Proposed	
	2010-11 Approved	Amount of Increase	Percent of Increase	2010-11 Approved	Amount of Increase	Percent of Increase		
<i>MBA for Execs</i>	\$115,500	\$ 4,000	3.5%	\$119,500	\$115,500	\$ 4,000	3.5%	\$ 119,500

The price is all inclusive for the 22 months of the full program and includes estimated 2011-2012 and 2012-2013 special session mandatory fee, books, materials, computer leasing, software licenses, group meals, and lodging.

<i>Global MBA for Execs</i>	n/a	n/a	n/a	\$139,500	n/a	n/a	n/a	\$139,500
---------------------------------	-----	-----	-----	-----------	-----	-----	-----	-----------

The price is for the 21 months of the full program and includes estimated 2011-2012 and 2012-2013 special session mandatory fee, books, materials, computer leasing, software licenses, group meals, and lodging. The price excludes transportation to and from education sites.

<i>MIT</i>	\$ 38,500	\$ 1,155	3.0%	\$ 39,655	\$ 38,500	\$ 1,155	3.0%	\$ 39,655
------------	-----------	----------	------	-----------	-----------	----------	------	-----------

The price includes the estimated 2011-2012 special session mandatory fee, books, materials, software licenses, group meals, and lodging.

<i>MIT Optional Indep. Study</i>	\$1,283/ cr. hr	\$39	3.0%	\$1,322/ cr. hr	\$1,283/ cr. hr	\$39	3.0%	\$1,322/ cr. hr
--------------------------------------	--------------------	------	------	--------------------	--------------------	------	------	--------------------

<i>Systems Eng.</i>	\$ 35,000	\$1,500	4.3%	\$ 36,500	\$ 35,000	\$1,500	4.3%	\$ 36,500
---------------------	-----------	---------	------	-----------	-----------	---------	------	-----------

The price includes the estimated 2011-2012 special session mandatory fee, books, materials, technology, group meals, and lodging.

<i>Post-Bac, Pre-Med</i>	\$ 23,700	\$1,300	5.5%	\$ 25,000	\$ 28,700	\$1,300	4.5%	\$ 30,000
--------------------------	-----------	---------	------	-----------	-----------	---------	------	-----------

The price includes the estimated 2011-2012 full-time mandatory fee.

<i>McIntire School of Commerce Undergraduate Tuition Differential</i>								
Third-years	n/a	n/a	n/a	\$3,000	n/a	n/a	n/a	\$3,000
Fourth-years	n/a	n/a	n/a	\$0	n/a	n/a	n/a	\$0

RESOLUTION FOR EXCLUSION OF CERTAIN DIRECTORS AND OFFICERS

WHEREAS, current Department of Defense Regulations contain a provision making it mandatory that the Chair of the Board, a Senior Management Official, and a Facility Security Officer meet the requirements for eligibility for access to classified information established for a contractor facility security clearance; and

WHEREAS, said Department of Defense Regulations permit the exclusion from the personnel of the requirements for access to classified information of certain members of the Board of Directors and other officers, provided that this action is recorded in the public Minutes;

RESOLVED, the Rector as Chair of the Board, Senior Management Official, and Facility Security Officer at the present time do possess, or will be processed for, the required eligibility for access to classified information; and

RESOLVED FURTHER, in the future, when any individual enters upon any duties as Rector of the Board, Senior Management Official, and Facility Security Officer, such individual shall immediately make application for the required eligibility for access to classified information; and

RESOLVED FURTHER, the following members of the Board of Visitors and other officers shall not require, shall not have, and can be effectively and formally excluded from access to all *CLASSIFIED* information disclosed to the University and shall not affect adversely Board and University policies or practices in the performance of classified contracts for the Department of Defense or the Government contracting activities (User Agencies) of the National Industrial Security Program.

A. Macdonald Caputo	Member, University of Virginia Board of Visitors
Hunter E. Craig	Member, University of Virginia Board of Visitors
The Honorable Alan A. Diamonstein	Member, University of Virginia Board of Visitors
Susan Y. (Syd) Dorsey	Member, University of Virginia Board of Visitors
Helen E. Dragas	Vice Rector, University of Virginia Board of Visitors
W. Heywood Fralin	Member, University of Virginia Board of Visitors
Marvin W. Gilliam Jr.	Member, University of Virginia Board of Visitors
Robert D. Hardie	Member, University of Virginia Board of Visitors
Sheila C. Johnson	Member, University of Virginia Board of Visitors
Glynn D. Key	Member, University of Virginia Board of Visitors
Mark J. Kington	Member, University of Virginia Board of Visitors
Randal J. Kirk	Member, University of Virginia Board of Visitors
Austin Ligon	Member, University of Virginia Board of Visitors
Vincent J. Mastracco Jr.	Member, University of Virginia Board of Visitors
The Honorable Lewis F. Payne	Member, University of Virginia Board of Visitors
Stewart H. Ackerly	Student Member, University of Virginia Board of Visitors
Paul J. Forch	General Counsel of the University of Virginia
Susan G. Harris	Secretary to the Board of Visitors
Leonard W. Sandridge	Chief Operating Officer

Report on the Actions of the Executive Committee on February 23, 2011

The Rector reported on the following actions taken by the Executive Committee on February 23, 2011:

- ASSIGNMENT OF PAVILION IX TO MS. DOROTHY K. FONTAINE

RESOLVED, Pavilion IX, West Lawn, is assigned to Ms. Dorothy K. Fontaine, dean of the School of Nursing, for a period of five years, beginning in the spring of 2011. Prior to the expiration of the lease five years from the date of signing, it may be renewed for a second five years, on application to, and by approval of, the Executive Committee of the Board of Visitors.

- ASSIGNMENT OF WEEDON HOUSE TO MR. CARL ZEITHAML

RESOLVED, Weedon House is assigned to Mr. Carl Zeithaml, dean of the McIntire School of Commerce, for a period of five years beginning in the summer of 2011. The five years shall commence with Mr. Zeithaml's signing of the lease.

- ASSIGNMENT OF THE UPPER APARTMENT IN PAVILION VIII TO MR. JOHN COLLEY

RESOLVED, the Upper Apartment in Pavilion VIII, East Lawn, is assigned to Mr. John Colley, Professor of Business Administration, for a period of five years with no renewal of the lease. The five years shall commence with Mr. Colley's signing of the lease.

APPROVAL OF THE SUMMARY OF AUDIT FINDINGS FOR THE PERIOD OCTOBER 1, 2010, THROUGH DECEMBER 31, 2010
(approved by the Audit Committee on February 25, 2011)

RESOLVED, the Summary of Audit Findings for the period October 1, 2010, through December 31, 2010, as presented by the Chief Audit Executive, and the Summary of Compliance Findings for the period July 1, 2009, through December 31, 2010, as presented by the Chief Corporate Compliance and Privacy Officer, are approved.

Walk-On Commending Resolutions

The following two resolutions were presented for Board consideration and approval in the Final Session:

RESOLUTION FOR ARTHUR GARSON JR., M.D.

WHEREAS, Arthur Garson, Jr., M.D., will step down from his position as executive vice president and provost of the University and the Robert C. Taylor Professor of Health Science and Public Policy in May 2011; and

WHEREAS, Dr. Garson first joined the University as dean of the School of Medicine in 2002; and

WHEREAS, Dr. Garson led the School of Medicine through an important period of strategic and operational planning; and

WHEREAS, Dr. Garson launched several significant programs in the School of Medicine, including a Master of Public Health program, the Center on Health Care Disparities, the Patient Education Institute, and the Virginia Institute for Clinical and Translational Research; and

WHEREAS, Dr. Garson was appointed executive vice president and provost in 2008, assuming responsibility for the planning and operations of the University's eleven schools as well as academic planning; and

WHEREAS, Dr. Garson oversaw many important initiatives during his term as provost, including the hiring of seven school deans, the dean of admission, the vice president for research, the art museum director, and two vice provosts—one for the arts and one for international programs; and

WHEREAS, Dr. Garson co-chaired, along with executive vice president and chief operating officer Leonard Sandridge, the Commission on the Future of the University, a group charged with setting strategic directions for the University for the next decade and beyond; and

WHEREAS, Dr. Garson helped launch the Frank Batten School of Leadership and Public Policy, the first new school to be established at the University in more than fifty years; and,

WHEREAS, Dr. Garson brought a keen mind, a sharp, self-deprecating wit, and sartorial flair to all University gatherings, including meetings of the Board of Visitors.

RESOLVED, the Board thanks Dr. Garson for his dedicated service and for the many ways in which he has advanced the stature of both the School of Medicine and the University, and wishes him well in his future endeavors.

RESOLUTION COMMENDING STEWART HILL ACKERLY

WHEREAS, Stewart Hill Ackerly of Richmond, a third year student in the School of Law, will finish his term as the Student Member of the Board of Visitors on May 31, 2011; and

WHEREAS, as an undergraduate student in the College, Mr. Ackerly was an Echols Scholar; an Honor advisor and vice chair for trials; and a member of the track team, St. Elmo Hall fraternity, and the Jefferson Literary and Debating Society. He won numerous awards

including the Ernest H. Ern Distinguished Student Award, the Gray Carrington Memorial Leadership Award, and Outstanding Honor Advisor; and

WHEREAS, in the School of Law, Mr. Ackerly serves on the Virginia Law Review editorial board, won the Bracewell and Giuliani Oral Advocacy Award, and is a member of the Raven Society; and

WHEREAS, as the Student Member, Mr. Ackerly has been a source of information and thoughtful, wise counsel for the Board of Visitors, with a singular depth of knowledge of the issues of concern to students;

RESOLVED, the Board of Visitors thanks Stewart Hill Ackerly for his devoted service to the Board and his exemplary work at the University, values his friendship as a colleague, and wishes him every success as he pursues his future endeavors.

Resolutions Resulting from Discussions in Executive Session

The following four resolutions were discussed in Executive Session:

FACULTY GRIEVANCE APPEAL

RESOLVED, in light of the President's decision with regard to a faculty grievance appealed to the Board of Visitors on October 31, 2010, and in accordance with the faculty grievance procedures, the Board declines to grant an appeal.

APPROVAL TO ACQUIRE HEMATOLOGY ONCOLOGY PATIENT ENTERPRISES, P.C.

WHEREAS, the Medical Center Operating Board and the Finance Committee find it to be in the best interests of the University of Virginia and its Medical Center for the Medical Center to acquire substantially all of the assets of Hematology Oncology Patient Enterprises, P.C.;

RESOLVED, the University, on behalf of the Medical Center, is authorized to acquire substantially all of the assets of Hematology Oncology Patient Enterprises, P.C., at a price to be determined by an independent third party appraiser and on such terms to be contained in a definitive agreement between the parties; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer of the University, in consultation with the Vice President and Chief Executive Officer of the Medical Center, and with the concurrence of the Chair of the Medical Center Operating Board and the Chair of the Finance Committee, is authorized to negotiate the terms of such acquisition, including execution of the definitive

agreement, contracts, and all other documents necessary for the closing of the transaction, on such terms as the Executive Vice President and Chief Operating Officer of the University deems appropriate, and to take such other action as the Executive Vice President and Chief Operating Officer of the University deems necessary and appropriate to consummate the foregoing.

APPROVAL OF EDUCATIONAL LOAN PROGRAM FOR DARDEN STUDENTS

WHEREAS, the Darden School of Business has worked with private financial institutions to offer affordable educational loans to credit-worthy students who are unable to obtain affordable financing, including international students who are not eligible for U.S. government funds and other loan and grant programs in the United States; and

WHEREAS, Virginia National Bank provided educational loans to Darden students in the class of 2010, and the University of Virginia Community Credit Union provided loans for students in the classes of 2011 and 2012; and

WHEREAS, the University of Virginia Community Credit Union has offered to structure an educational loan program for qualified Darden class of 2013 students; and

WHEREAS, as part of the loan program, the University of Virginia Community Credit Union will secure 100% default protection through a surety bond (supported by reinsurance), and name the University and the Darden School Foundation as co-insureds on the surety bond; and

WHEREAS, the loan program contemplates that the Darden School Foundation will enter into a certain Guaranty Agreement with the University of Virginia Community Credit Union that will guarantee repayment of the educational loans to the University of Virginia Community Credit Union, and the said Foundation will enter into an agreement with the University, pursuant to which the University will reimburse the Foundation for the amount, if any, payable by the Foundation under the Guaranty Agreement, which reimbursement obligation shall not pledge the full faith and credit of the Commonwealth and shall be limited and restricted to available private gifts and/or endowment earnings authorized by the University for such purpose;

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer to work with the University of Virginia Community Credit Union, the Darden School Foundation, and the Darden School of Business, to structure an educational loan program for students which will have primary loan default protection through a surety bond supported by reinsurance; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer, with the concurrence of the Chair of the Finance Committee, is authorized to approve and execute documents and to take such other actions as deemed necessary and appropriate for the University to support the educational loan program for Darden students.

FACULTY PERSONNEL ACTIONS

ELECTIONS

RESOLVED that the following persons are elected to the faculty:

Dr. Avinash Agarwal, as Assistant Professor of Surgery, for three years, effective September 1, 2010, at an annual salary of \$100,000.

Dr. James A. Browne, as Assistant Professor of Orthopaedic Surgery, for three years, effective September 1, 2010, at an annual salary of \$100,000.

Ms. Bahar D. Calis Kural, as Visiting Assistant Professor of Architectural History, for one academic year, effective August 25, 2010, at an academic year salary of \$40,000.

Ms. Jennifer L. Chiu, as Assistant Professor of Education, for three academic years, effective August 25, 2010, at an academic year salary of \$68,000.

Dr. Colleen H. Druzgal, as Assistant Professor of Pediatrics, for three years, effective November 1, 2010, at an annual salary of \$100,000.

Dr. Thomas J. Druzgal, as Assistant Professor of Radiology, for three years, effective September 1, 2010, at an annual salary of \$100,000.

Dr. Aaron M. Freilich, as Assistant Professor of Orthopaedic Surgery, for three years, effective August 25, 2010, at an annual salary of \$100,000.

Mr. Robert C. Group, as Assistant Professor of Physics, for four academic years, effective August 25, 2010, at an academic year salary of \$75,800.

Dr. Rachel A. Hays, as Assistant Professor of Medicine, for two years, effective November 1, 2010, at an annual salary of \$100,000.

Ms. Karen K. Inkelas, as Associate Professor of Education, effective January 1, 2011, at an annual salary of \$118,370.

Ms. Kathleen L. John-Alder, as Visiting Professor of Landscape Architecture, for one academic year, effective August 25, 2010, at an academic year salary of \$55,000.

Dr. Peter M. Kasson, as Assistant Professor of Molecular Physiology and Biological Physics, and Assistant Professor of Biomedical Engineering, for three years, effective September 1, 2010, at an annual salary of \$105,000.

Mr. Keith L. Keene, as Assistant Professor of Research in Medicine, for one year, effective September 1, 2010, at an annual salary of \$77,000.

Dr. Gilbert Kinsey, as Assistant Professor of Research in Medicine, for the period August 23, 2010, through August 15, 2011, at an annual salary of \$64,800.

Mr. Charles A. Kromkowski, as Assistant Librarian, General Faculty, Alderman Library, for three years, effective August 23, 2010, at an annual salary of \$60,000.

Dr. Jason M. Lawrence, as Assistant Professor of Medicine, for two years, effective September 13, 2010, at an annual salary of \$100,000.

Mr. John S. Lazo, as Professor of Pharmacology, without term, and Professor of Chemistry, for three years, effective January 1, 2011, at an annual salary of \$350,000.

Mr. James A. Mann, as Associate Professor of Medicine, for two years, effective November 1, 2010, at an annual salary of \$100,000.

Ms. GeeYoung Min, as Research Assistant Professor, General Faculty, for two years, effective August 25, 2010, at an annual salary of \$60,000.

Mr. Menahem L. Mor, as Schusterman Visiting Israeli Professor of Israeli Studies, for the period November 15, 2010, through May 31, 2011, at an annual salary of \$91,390.75.

Mr. John D. Morley, as Associate Professor of Law, for five academic years, effective August 25, 2010, at an academic year salary of \$167,900.

Dr. Monica Morris, as Associate Professor of Radiation Oncology, for three years, effective September 6, 2010, at an annual salary of \$100,000.

Mr. Bhiken I. Naik, as Assistant Professor of Anesthesiology, for three years, effective September 1, 2010, at an annual salary of \$100,000.

Dr. Joseph S. Park, as Assistant Professor of Orthopaedic Surgery, for three years, effective August 25, 2010, at an annual salary of \$100,000.

Mr. Raymond C. Scheppach, as Professor of Practice of Public Policy, for the period December 25, 2010, through May 24, 2012, at an academic year salary of \$175,000.

Dr. Kelly E. Sibre, as Assistant Professor of Medicine, for three years, effective September 1, 2010, at an annual salary of \$100,000.

Mr. Christopher Stroupe, as Assistant Professor of Molecular Physiology & Biological Physics, for three years, effective October 1, 2010, at an annual salary of \$90,000.

Mr. Jie Sun, as Assistant Professor of Research in Pathology, for one year, effective September 1, 2010, at an annual salary of \$65,000.

ACTIONS RELATING TO CHAIRHOLDERS

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

Election of Chairholders

Mr. Joseph P. Allen, as Hugh P. Kelly Professor of Psychology, effective December 25, 2010. Mr. Allen will continue as Professor of Psychology, without term.

Mr. Paolo D'Odorico, as Ernest H. Ern Professor of Environmental Sciences, effective November 25, 2010. Mr. D'Odorico will continue as Professor of Environmental Sciences, without term.

Dr. Thomas J. Gampper, as Charles E. Horton Associate Professor of International Plastic Surgery, for five years, effective November 25, 2010. Dr. Gampper will continue as Associate Professor of Plastic Surgery, without term, and Associate Professor of Neurosurgery, with term.

Dr. Stuart S. Howards, as John E. Cole Professor of Urology, effective December 25, 2010. Dr. Howards will continue as Professor of Urology, without term.

Mr. John S. Lazo, as Harrison Distinguished Professor of Pharmacology, effective January 1, 2011, for five years. Mr.

Lazo will continue as Professor of Pharmacology, without term, and Professor of Chemistry, with term.

Dr. Gilbert R. Upchurch Jr., as William H. Muller Jr., Professor of Surgery, effective August 15, 2010. Dr. Upchurch will continue as Professor of Surgery, without term.

Dr. Bradford B. Worrall, as Harrison Distinguished Teaching Associate Professor of Neurology, for five years, effective September 13, 2010. Dr. Worrall will continue as Associate Professor of Neurology, without term, and Associate Professor of Public Health Sciences, with term.

Special Salary Action of Chairholders

Mr. Kenneth S. Abraham, David and Mary Harrison Distinguished Professor of Law and David A. Harrison III Professor of Law, effective November 25, 2010, at an academic year salary of \$292,000.

Mr. Darryl K. Brown, O.M. Vicars Professor of Law, effective November 25, 2010, at an academic year salary of \$193,100.

Ms. Susan J. Chaplinsky, Tipton R. Snavely Professor of Business Administration, effective January 25, 2011, at an academic year salary of \$219,900.

Mr. Robert M. Conroy, J. Harvie Wilkinson Jr., Professor of Business Administration, effective January 25, 2011, at an academic year salary of \$222,700.

Ms. Anne M. Coughlin, Lewis F. Powell Jr., Professor of Law and Joel B. Piassick Research Professor of Law, effective November 25, 2010, at an academic year salary of \$267,500.

Mr. Barry J. Cushman, David H. Ibbeken '71 Research Professor of Law and James Monroe Distinguished Professor of Law, effective November 25, 2010, at an academic year salary of \$266,900.

Mr. John C. Harrison, James Madison Distinguished Professor of Law, effective November 25, 2010, at an academic year salary of \$230,000.

Mr. Alex M. Johnson Jr., Thomas F. Bergin Teaching Professor of Law and Perre Bowen Professor of Law, effective November 25, 2010, at an academic year salary of \$269,800.

Dr. Jaideep Kapur, Eugene Meyer III, Professor of Neuroscience, effective October 25, 2010, at an annual salary of \$216,000.

Mr. Jody S. Kraus, Robert E. Scott Distinguished Professor of Law, effective November 25, 2010, at an academic year salary of \$236,500.

Ms. Mary E. Magill, Joseph Weintraub - Bank of America Distinguished Professor of Law, effective November 25, 2010, at an academic year salary of \$247,400.

Mr. John T. Monahan, Horace W. Goldsmith Research Professor of Law and John S. Shannon Distinguished Professor of Law, effective November 25, 2010, at an academic year salary of \$243,000.

Mr. Caleb E. Nelson, Class of 1966 Research Professor of Law and Emerson G. Spies Professor of Law, effective November 25, 2010, at an academic year salary of \$233,600.

Mr. Saikrishna B. Prakash, David Lurton Massee Jr., Professor of Law and Sullivan and Cromwell Professor of Law, effective November 25, 2010, at an academic year salary of \$233,200.

Mr. Kodi S. Ravichandran, Harrison Distinguished Teaching Professor of Microbiology, effective November 1, 2010, at an annual salary of \$310,000.

Mr. George A. Rutherglen, John Barbee Minor Distinguished Professor of Law, effective November 25, 2010, at an academic year salary of \$279,500.

Mr. James E. Ryan, F. Palmer Weber Research Professor of Civil Liberties and Human Rights and William L. Matheson and Robert M. Morgenthau Distinguished Professor of Law, effective November 25, 2010, at an academic year salary of \$257,800.

Mr. Larry J. Sabato, University Professor and Robert Kent Gooch Professor of Government and Foreign Affairs, effective October 25, 2010, at an annual salary of \$325,000.

Mr. Frederick Schauer, David and Mary Harrison Distinguished Professor of Law and David A. Harrison Professor of Law, effective November 25, 2010, at an academic year salary of \$292,000.

Mr. Scott A. Snell, Bigelow Research Professor of Business Administration, effective January 25, 2011, at an academic year salary of \$209,000.

Mr. Paul B. Stephan III, John C. Jeffries Jr. Distinguished Professor of Law and Elizabeth D. and Richard A. Merrill Professor of Law, effective November 25, 2010, at an academic year salary of \$277,800.

Mr. Sankaran Venkataraman, MasterCard Professor of Business Administration, effective January 25, 2011, at an academic year salary of \$231,800.

Mr. Steven D. Walt, Percy Brown Jr., Professor of Law, effective November 25, 2010, at an academic year salary of \$195,000.

Mr. George E. White, David and Mary Harrison Distinguished Professor of Law and Harrison Foundation Research Professor of Law, effective November 25, 2010, at an academic year salary of \$288,000.

Mr. George K. Yin, Edwin S. Cohen Distinguished Professor of Law and Taxation, effective November 25, 2010, at an academic year salary of \$231,000.

Resignation of Chairholder

Dr. David S. Geldmacher, Harrison Distinguished Teaching Associate Professor of Neurology, effective February 28, 2011, to accept another position.

RESCINDMENT OF THE ELECTION OF MR. DEWEY G. CORNELL

RESOLVED, the election of Mr. Dewey G. Cornell, as Curry Memorial Professor of Education, effective June 25, 2010, as shown in the Minutes of the meeting of the Board of Visitors dated November 16, 2010, is rescinded.

PROMOTIONS

RESOLVED that the following persons are promoted:

Dr. Donna T. Chen, from Assistant Professor of Public Health Sciences, to Associate Professor of Public Health Sciences, for three years, effective October 13, 2010.

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

Ms. Mary E. Ropka, from Associate Professor of Research in Public Health Sciences, to Professor of Research in Public Health Sciences, for the period October 25, 2010, through November 15, 2012.

Mr. Siva Vaidhyanathan, from Associate Professor of Media Studies, to Professor of Media Studies, effective September 25, 2010.

Mr. Bradford B. Worrall, from Associate Professor of Neurology, with term, and Associate Professor of Public Health Sciences, with term, to Associate Professor of Neurology, without term, and Associate Professor of Public Health Sciences, with term, effective September 13, 2010.

SPECIAL SALARY ACTIONS

RESOLVED that the following persons shall receive the salary indicated:

Ms. Barbara E. Armacost, Professor of Law, effective November 25, 2010, at an academic year salary of \$182,900.

Ms. Karen L. Abrams, Professor of Law, effective November 25, 2010, at an academic year salary of \$182,500.

Mr. Joseph P. Allen, Professor of Psychology, effective August 25, 2010, at an annual salary of \$197,500.

Mr. Jonathan A. Ashley, Lecturer, General Faculty, effective November 25, 2010, at an annual salary of \$63,500.

Mr. Charles Barzun, Associate Professor of Law, effective November 25, 2010, at an academic year salary of \$172,500.

Ms. Michal Barzuza, Professor of Law, effective November 25, 2010, at an academic year salary of \$182,500.

Ms. Ruth G. Bernheim, Associate Professor of Medical Education in Public Health Sciences, effective November 1, 2010, at an annual salary of \$200,000.

Mr. Aaron S. Bloomfield, Associate Professor, General Faculty, effective November 25, 2010, at an academic year salary of \$73,000.

Ms. Amy D. Boitnott, Assistant Professor, General Nursing Faculty, effective November 25, 2010, at an academic year salary of \$63,000.

Mr. Edward A. Botchwey III, Associate Professor of Biomedical Engineering, effective November 25, 2010, at an annual salary of \$131,000.

Mr. Josh Bowers, Associate Professor of Law, effective November 25, 2010, at an academic year salary of \$172,500.

Ms. Diane E. Boyer, Assistant Professor, General Nursing Faculty, effective November 25, 2010, at an academic year salary of \$59,400.

Mr. Sean Carr, Lecturer, General Faculty, effective January 25, 2011, at an annual salary of \$109,800.

Ms. Sylvia S. Chong, Associate Professor in English, effective November 25, 2010, at an academic year salary of \$65,000.

Ms. Joanne L. Cohoon, Associate Professor of Science, Technology and Society, effective November 25, 2010, at an annual salary of \$84,300.

Mr. Barry G. Condron, Professor of Biology, effective November 25, 2010, at an annual salary of \$120,900.

Ms. Kathy A. Cullen, Lecturer, General Faculty, effective December 1, 2010, at an annual salary of \$94,900.

Mr. Martin N. Davidson, Associate Professor of Business Administration, effective January 25, 2011, at an academic year salary of \$158,000.

Ms. Nancy L. Deutsch, Associate Professor of Education, effective November 25, 2010, at an annual salary of \$90,500.

Ms. Sara Dexter, Associate Professor of Education, effective November 25, 2010, at an annual salary of \$90,700.

Mr. John D. Dillery, Professor of Classics, effective November 25, 2010, at an academic year salary of \$78,800.

Mr. Paolo D'Odorico, Professor of Environmental Sciences, effective August 25, 2010, at an annual salary of \$140,000.

Ms. Emily E. Drake, Associate Professor, General Nursing Faculty, effective November 25, 2010, at an academic year salary of \$74,800.

Mr. Jason R. Dugas, Lecturer, General Faculty, effective November 25, 2010, at an annual salary of \$70,500.

Mr. Kenneth M. Eades, Professor of Business Administration, effective January 25, 2011, at an academic year salary of \$220,500.

Mr. Howard E. Epstein, Professor of Environmental Sciences, effective November 25, 2010, at an academic year salary of \$94,000.

Mr. William M. Ferraro, Associate Professor, General Faculty, effective November 25, 2010, at an annual salary of \$72,700.

Mr. Joshua Fischman, Associate Professor of Law, effective November 25, 2010, at an academic year salary of \$180,000.

Mr. Brandon L. Garrett, Professor of Law, effective November 25, 2010, at an academic year salary of \$182,500.

Mr. Avik Ghosh, Associate Professor of Electrical & Computer Engineering, effective November 25, 2010, at an annual salary of \$119,600.

Ms. Mary E. Gibson, Assistant Professor, General Nursing Faculty, effective November 25, 2010, at an academic year salary of \$72,000.

Mr. Michael Gilbert, Associate Professor of Law, effective November 25, 2010, at an academic year salary of \$170,000.

Ms. Patrice P. Grimes, Assistant Professor of Education, effective August 1, 2010, at an annual salary of \$80,000.

Mr. Ira M. Hall, Assistant Professor of Biochemistry & Molecular Genetics, effective September 25, 2010, at an annual salary of \$110,000.

Mr. Paul D. Halliday, Professor of History, effective November 25, 2010, at an academic year salary of \$81,700.

Ms. Rachel A. Harmon, Associate Professor of Law, effective November 25, 2010, at an academic year salary of \$177,500.

Ms. Claudrena N. Harold, Associate Professor of History, effective November 25, 2010, at an academic year salary of \$66,100.

Mr. Adrien S. Harraway, Lecturer, General Faculty, effective October 25, 2010, at an annual salary of \$72,400.

Mr. Bradley E. Haws, Lecturer in Medical Education, effective October 18, 2010, at an annual salary of \$355,000.

Mr. Toby J. Heytens, Associate Professor of Law, effective November 25, 2010, at an academic year salary of \$171,000.

Mr. Michael A. Hill, Associate Professor of Mathematics, effective November 25, 2010, at an academic year salary of \$95,200.

Mr. Jeffrey J. Holt, Professor, General Faculty, effective November 25, 2010, at an academic year salary of \$96,100.

Ms. Gail M. Hunger, Lecturer, General Faculty, effective October 25, 2010, at an annual salary of \$80,000.

Ms. Carol R. Hunter, Assistant Librarian, General Faculty, Alderman Library, effective September 1, 2010, at an annual salary of \$128,400.

Ms. Sanda D. Iliescu, Associate Professor of Architecture, effective November 25, 2010, at an academic year salary of \$77,000.

Ms. Leslie Kendrick, Associate Professor of Law, effective November 25, 2010, at an academic year salary of \$172,500.

Mr. Richard W. Kent, Professor of Mechanical & Aerospace Engineering, effective November 25, 2010, at an annual salary of \$140,400.

Mr. Timothy R. Konold, Professor of Education, effective November 25, 2010, at an academic year salary of \$84,200.

Ms. Pamela A. Kulbok, Professor of Nursing, effective November 25, 2010, at an annual salary of \$121,600.

Mr. Bijoy Kundu, Assistant Professor of Radiology, effective July 1, 2010, at an annual salary of \$74,500.

Ms. Kathryn S. Laughon, Associate Professor of Nursing, effective November 25, 2010, at an academic year salary of \$71,900.

Mr. Robert D. Leheup, Lecturer, General Faculty, effective November 25, 2010, at an annual salary of \$90,700.

Ms. Marcy J. Linton, Associate Professor of Drama, effective November 25, 2010, at an academic year salary of \$65,000.

Mr. Filip T. Loncke, Associate Professor, General Faculty, effective November 25, 2010, at an academic year salary of \$68,800.

Dr. Eugene D. McGahren III, Professor of Surgery, effective June 25, 2010, at an annual salary of \$180,000.

Mr. Christian W. McMillen, Associate Professor of History, effective November 25, 2010, at an academic year salary of \$66,100.

Ms. Elizabeth A. Meyer, Professor of History, effective November 25, 2010, at an academic year salary of \$83,400.

Ms. Amalia R. Miller, Associate Professor of Economics, effective November 25, 2010, at an academic year salary of \$103,500.

Ms. Edith L. Morris, Lecturer, General Faculty, effective November 25, 2010, at an annual salary of \$68,300.

Ms. Julie P. Myers, Lecturer, General Faculty, effective June 25, 2010, at an annual salary of \$125,000.

Mr. Daniel L. Nagin, Associate Professor, General Faculty, effective November 25, 2010, at an annual salary of \$87,700.

Mr. Peter D. Norton, Assistant Professor of Science, Technology and Society, effective August 25, 2010, at an academic year salary of \$48,000.

Mr. Dotan Oliar, Associate Professor of Law, effective November 25, 2010, at an academic year salary of \$177,500.

Mr. Jon K. Oliver, Lecturer, General Faculty, effective November 25, 2010, at an annual salary of \$215,400.

Mr. Byungkyu Park, Associate Professor of Civil and Environmental Engineering, effective November 25, 2010, at an annual salary of \$120,600.

Ms. Elizabeth P. Piper, Lecturer, General Faculty, effective October 6, 2010, at an annual salary of \$97,100.

Mr. Michael J. Puri, Associate Professor of Music, effective November 25, 2010, at an academic year salary of \$65,000.

Mr. Michael C. Rasbury, Associate Professor of Drama, effective November 25, 2010, at an academic year salary of \$65,000.

Ms. Sarah M. Royal, Lecturer, General Faculty, effective September 25, 2010, at an annual salary of \$48,000.

Mr. Andrew L. Sallans, Affiliate Librarian, General Faculty, Alderman Library, effective September 1, 2010, at an annual salary of \$56,000.

Mr. Todd M. Scanlon, Associate Professor of Environmental Sciences, effective November 25, 2010, at an academic year salary of \$82,900.

Ms. Karen M. Schmidt, Associate Professor, General Faculty, effective November 25, 2010, at an academic year salary of \$65,000.

Mr. Micah J. Schwartzman, Associate Professor of Law, effective November 25, 2010, at an academic year salary of \$175,000.

Mr. Jorge E. Secada, Professor of Philosophy, effective November 25, 2010, at an academic year salary of \$83,800.

Dr. Ashish K. Sharma, Instructor of Research in Surgery, effective October 25, 2010, at an annual salary of \$56,700.

Mr. Paul J. Simko, Professor of Business Administration, effective January 25, 2011, at an academic year salary of \$195,000.

Mr. Kevin Skadron, Professor of Computer Science, effective November 25, 2010, at an academic year salary of \$114,000.

Mr. Brian L. Smith, Professor of Civil and Environmental Engineering, effective November 25, 2010, at an annual salary of \$155,400.

Ms. Tyler Jo J. Smith, Associate Professor of Art, effective November 25, 2010, at an academic year salary of \$67,200.

Mr. Dan J. Spitzner, Associate Professor of Statistics, effective November 25, 2010, at an academic year salary of \$84,000.

Mr. Christopher J. Sprigman, Professor of Law, effective November 25, 2010, at an academic year salary of \$182,500.

Ms. Suseela Srinivasan, Instructor of Research in Medicine, effective July 25, 2010, at an annual salary of \$63,800.

Ms. Tina Stanton-Chapman, Associate Professor of Education, effective November 25, 2010, at an annual salary of \$90,500.

Mr. Gerald D. Starsia, Lecturer, General Faculty, effective October 15, 2010, at an annual salary of \$190,000.

Mr. Nathan Swami, Associate Professor, General Faculty, effective November 25, 2010, at an academic year salary of \$74,700.

Ms. Nancy A. Takahashi, Lecturer, General Faculty, effective December 25, 2010, at an annual salary of \$93,600.

Mr. John W. Teahan, Lecturer, General Faculty, effective September 25, 2010, at an annual salary of \$80,000.

Mr. Justin B. Thompson, Lecturer, General Faculty, effective November 25, 2010, at an annual salary of \$100,000.

Ms. Jennifer Tsien, Associate Professor of French, effective November 25, 2010, at an academic year salary of \$65,000.

Ms. Pamela D. Tucker, Professor of Education, effective November 25, 2010, at an annual salary of \$109,700.

Mr. Siva Vaidhyanathan, Professor of Media Studies, effective September 25, 2010, at an academic year salary of \$140,700.

Mr. Pierre-Hugues Verdier, Associate Professor of Law, effective November 25, 2010, at an academic year salary of \$170,000.

Mr. Arthur L. Weltman, Professor of Education, effective November 25, 2010, at an annual salary of \$147,500.

Ms. Amy A. Wharton, Lecturer, General Faculty, effective November 25, 2010, at an annual salary of \$63,500.

Mr. Ronald T. Wilcox, Professor of Business Administration, effective January 25, 2011, at an academic year salary of \$199,200.

Ms. Bettina Winckler, Associate Professor of Neuroscience, effective November 25, 2010, at an annual salary of \$102,300.

Mr. Eric R. Young, Associate Professor of Economics, effective November 25, 2010, at an academic year salary of \$104,200.

Mr. Scott O. Zeitlin, Associate Professor of Neuroscience, effective November 25, 2010, at an annual salary of \$102,000.

Mr. Leonid V. Zhigilei, Professor of Materials Science and Engineering, effective November 25, 2010, at an academic year salary of \$102,700.

RESIGNATIONS

The following resignations were announced:

Ms. Laura K. Bechtel, Assistant Professor of Research in Emergency Medicine, effective October 8, 2010, to accept another position.

Dr. Francisco J. Caycedo, Assistant Professor of Orthopaedic Surgery, effective October 21, 2010, for personal reasons.

Dr. Zhiguo Chu, Assistant Professor of Research in Medicine, effective December 2, 2010, for personal reasons.

Mr. Christopher Dawson, Assistant Professor of Physics, effective November 30, 2010, to accept another position.

Ms. Elizabeth M. Gushee, Assistant Librarian, General Faculty, Alderman Library, effective December 3, 2010, to accept another position.

Mr. Weihua Huang, Assistant Professor of Psychiatry and Neurobehavioral Sciences, effective November 19, 2010, for personal reasons.

Ms. Carol R. Hunter, Assistant Librarian, General Faculty, Alderman Library, effective December 3, 2010, to accept another position.

Dr. Matthew J. Kessler, Associate Professor of Comparative Medicine, effective January 7, 2011, to accept another position.

Dr. Wende M. Kozlow, Assistant Professor of Medicine, effective October 1, 2010, to accept another position.

Ms. Barbara L. Maling, Assistant Professor of Nursing, effective December 24, 2010, for personal reasons.

Ms. Suzanne M. Moenter, Professor of Medicine, effective October 1, 2010, to accept another position.

Dr. Paul Yeaton, Associate Professor of Medicine, effective September 30, 2010, to accept another position.

RETIREMENTS

The following retirements were announced:

Dr. Mirta R. Herrera, Assistant Professor of Research in Medicine, effective October 1, 2010. Dr. Herrera has been a member of the faculty since May 1, 1988.

Ms. Lynda J. Phillips-Madson, Professor, General Faculty, effective September 24, 2010. Ms. Phillips-Madson has been a member of the faculty since September 17, 2001.

Mr. Jerry G. Short, Professor of Education, effective January 10, 2011. Mr. Short has been a member of the faculty since September 1, 1968.

Dr. Peter E. Waldron, Associate Professor of Pediatrics, effective October 15, 2010. Dr. Waldron has been a member of the faculty since September 1, 1990.

RE-ELECTION OF MR. JAMES L. HILTON AS VICE PRESIDENT AND CHIEF INFORMATION OFFICER

RESOLVED, Mr. James L. Hilton is re-elected as Vice President and Chief Information Officer, for five years, effective June 25, 2011.

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

RESOLVED, Mr. R. Edward Howell is re-elected as Vice President and Chief Executive Officer of the University of Virginia Medical Center, effective February 25, 2011, for three years.

RE-APPOINTMENTS

The following re-appointments were announced:

Mr. Gordon C. Burris, as Senior Assistant to the President, for the period May 1, 2011, through June 30, 2012.

Mr. Justin B. Thompson, as Assistant Provost for Academic Planning and Development, for three years, effective November 25, 2010.

ELECTION OF MR. RICHARD W. MIKSAD AS DEAN EMERITUS OF THE SCHOOL OF ENGINEERING AND APPLIED SCIENCE

RESOLVED, Mr. Richard W. Miksad is elected as Dean Emeritus of the School of Engineering and Applied Science, effective September 1, 2010. Mr. Miksad will continue as Thomas M. Linville Professor of Engineering & Applied Science, without term.

ELECTION OF PROFESSOR EMERITUS

RESOLVED that the following person is elected Professor Emeritus:

Mr. Jerry G. Short, Professor of Education, effective January 10, 2011.

ELECTION OF ASSOCIATE PROFESSOR EMERITUS

RESOLVED that the following person is elected Associate Professor Emeritus:

Dr. Peter E. Waldron, Associate Professor of Pediatrics, effective October 15, 2010.

DEATHS

The following deaths were announced:

Mr. Avery Catlin, University Professor of Engineering, died January 15, 2011. Mr. Catlin had been a member of the faculty since 1948, until his retirement in 1982.

Mr. Theodore E. Keats, Alumni Professor of Radiology, died December 10, 2011. Mr. Keats had been a member of the faculty since September 1, 1963, until his retirement in 2001.

Mr. Harry W. Porter Jr., Lawrence Lewis Jr. Professor of Architecture, died January 19, 2011. Mr. Porter had been a member of the faculty since 1969, until his retirement in 1995.

Mr. Gresham M. Sykes, Professor Emeritus, died October 29, 2010. Mr. Sykes had been a member of the faculty since 1973, until his retirement in 1987.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

SPECIAL SALARY ACTIONS

RESOLVED that the following persons shall receive the salary indicated:

Ms. Lelia A. Bradshaw, Lecturer, General Faculty, The University of Virginia's College at Wise, effective September 25, 2010, at an annual salary of \$41,400.

Ms. Kathy L. Still, Lecturer, General Faculty, The University of Virginia's College at Wise, effective September 25, 2010, at an annual salary of \$38,000.

The full Board meeting was adjourned at 3:00 p.m. The joint meeting of the Student Affairs and Athletics and Educational Policy Committees began at 3:45 p.m. in the Dome Room of the Rotunda.

Respectfully submitted,



Susan G. Harris
Secretary

SGH:lah

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

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

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

Meeting Date: February 24-25, 2011

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", 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 require approval by the full Board; they are enumerated below as a matter of record.

BUILDINGS AND GROUNDS COMMITTEE - FEBRUARY 25, 2011

APPROVAL OF ARCHITECT/ENGINEER SELECTION, NORTH GROUNDS RECREATION CENTER ADDITION/RENOVATION

RESOLVED, Cannon Design, of Arlington, Virginia is approved for performance of architectural and engineering services for the North Grounds Recreation Center Addition/Renovation.

APPROVAL OF CONCEPT, SITE, AND DESIGN GUIDELINES FOR NORTH GROUNDS RECREATION CENTER ADDITION/RENOVATION

RESOLVED, the concept, site, and design guidelines, dated February 25, 2011, prepared by the Architect for the University for an addition and renovations to the North Grounds Recreation Center, are approved; and

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

APPROVAL OF CONCEPT, SITE, AND DESIGN GUIDELINES FOR HOSPITAL HELIPAD RELOCATION

RESOLVED, the concept, site, and design guidelines, dated February 25, 2011, prepared by the Architect for the University for the Hospital Helipad Relocation, are approved; and

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

SCHEMATIC DESIGN APPROVAL, COLLEGE AT WISE, ACCESSIBLE CROSS-CAMPUS WALKWAY

RESOLVED, the schematic design for the College at Wise Accessible Cross-Campus Walkway dated November 12, 2010, and prepared by Thompson & Litton in association with Hill Studio, in conjunction with the Architect for the University and others, is approved for further development and construction.

**SCHEMATIC DESIGN APPROVAL, BLANDY EXPERIMENTAL FARM
RESEARCH LABORATORY**

RESOLVED, the schematic design for the Blandy Farm Experimental Research Laboratory dated February 8, 2011, and prepared by Train and Partners in association with the Architect for the University and representatives from the Office of the Executive Vice President and Provost, the College of Arts and Sciences, and Facilities Management, is approved for further development and construction.

MEDICAL CENTER OPERATING BOARD - FEBRUARY 24, 2011

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:

Adams, Joshua D., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: January 20, 2011, through January 19, 2012; Privileged in Radiology.

Christianson, Lisa M., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: October 25, 2010, through July 31, 2011; Privileged in Obstetrics and Gynecology.

Druzgal, Colleen, H., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: November 1, 2010, through October 31, 2011; Privileged in Pediatrics.

Ford, Justin G., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: January 1, 2011, through January 9, 2012; Privileged in Anesthesiology.

Grice, Derald P., M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Appointment: December 3, 2010, through December 2, 2011; Privileged in Physical Medicine and Rehabilitation.

Hall, Richard D., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: January 31, 2011, through May 23, 2011; Privileged in Medicine.

Hays, Rachel, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: November 11, 2010, through November 3, 2011; Privileged in Medicine.

Lin, Christine M., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: January 31, 2011, through May 23, 2011; Privileged in Medicine.

Mann, James A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: October 31, 2010, through October 31, 2011; Privileged in Medicine.

Martinez, Lisa C., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: February 2, 2011, through May 23, 2011; Privileged in Medicine.

Monteleone, Peter P., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: February 1, 2011, through May 23, 2011; Privileged in Medicine.

Nataro, James P., M.D., Pediatrician in Chief in the Department of Pediatrics; Attending Staff Status; Period of Appointment: November 1, 2010, through October 31, 2011; Privileged in Pediatrics.

Rome, Rachel C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: January 20, 2011, through July 31, 2011; Privileged in Anesthesiology.

Tchouaffi-Nana, Florence A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: November 1, 2010, through October 31, 2011; Privileged in Medicine.

Thannikary, Lisa J., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: November 29, 2010, through October 31, 2011; Privileged in Anesthesiology.

Tompkins, Christine E., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: October 21, 2010, through September 30, 2011; Privileged in Pediatrics.

Wilson, Carolyn S., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: November 15, 2010, through November 4, 2011; Privileged in Obstetrics and Gynecology.

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:

Alson, Amy R., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of

Reappointment: June 1, 2011, through May 31, 2012; Privileged in Psychiatry.

Bailey, Elaine T., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: June 1, 2011, through May 31, 2012; Privileged in Psychology.

Bassignani, Matthew J., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: April 25, 2011, through July 31, 2012; Privileged in Radiology.

Brenin, David, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: May 20, 2011, through May 19, 2013; Privileged in Surgery.

Brooks, Charles H., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 6, 2011, through June 5, 2013; Privileged in Medicine.

Chastain, Dania, Ph.D., Psychologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: May 3, 2011, through May 2, 2012; Privileged in Psychology.

Cropley, Thomas G., M.D., Dermatologist in Chief in the Department of Dermatology; Attending Staff Status; Period of Reappointment: April 1, 2011, through March 31, 2013; Privileged in Dermatology.

Fletcher, Page M., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: April 1, 2011, through March 31, 2012; Privileged in Psychiatry.

Galazka, Sim S., M.D., Physician in Chief in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: April 11, 2011, through March 31, 2013; Privileged in Family Medicine.

Garson, Arthur, M.D., Pediatrician in the Department of Pediatrics; Administrative Staff Status; Period of Reappointment: June 25, 2011, through June 24, 2013; Privileged in Pediatrics.

Gunther, Robert C., M.D., Pediatrician in Regional Primary Care; Attending Staff Status; Period of Reappointment: June 1, 2011, through May 31, 2013; Privileged in Pediatrics.

Henry, Thomas D., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: June 1, 2011, through May 31, 2012; Privileged in Radiology.

Hoyer, Andrew W., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2011, through June 30, 2013; Privileged in Pediatrics.

Hutcheson, Grace A., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 25, 2011, through April 24, 2012; Privileged in Medicine.

Kelly, Heather C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: April 11, 2011, through March 31, 2012; Privileged in Anesthesiology.

Lowson, Stuart M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: June 1, 2011, through May 31, 2013; Privileged in Anesthesiology.

Mandichak, Mark J., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 8, 2011, through April 7, 2012; Privileged in Medicine.

Masia, Shawn L., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: June 3, 2011, through June 2, 2012; Privileged in Neurologist.

Moxley, Michael D., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: April 15, 2011, through April 14, 2013; Privileged in Obstetrics and Gynecology.

Park, Deric M., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: May 27, 2011, through May 26, 2013; Privileged in Neurology.

Patel, Rachna D., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: April 1, 2011, through March 31, 2013; Privileged in Ophthalmology.

Peeler, Benjamin B., M.D., Surgeon in the Department of Surgery; Visiting Staff Status; Period of Reappointment: March 15, 2011, through March 14, 2012; Privileged in Surgery.

Riordan, John P., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: June 1, 2011, through May 31, 2013; Privileged in Emergency Medicine.

Siedlecki, Jr., Theodore, Ph.D., Psychologist in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: April 1, 2011, through March 31, 2013; Privileged in Psychology.

Singletary, Eunice M., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment:

April 1, 2011, through March 31, 2013; Privileged in Emergency Medicine.

Sinkin, Robert A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: June 26, 2011, through June 25, 2013; Privileged in Pediatrics.

Smith, Estela T., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: June 2, 2011, through June 30, 2012; Privileged in Radiology.

Sochor, Mark R., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: June 1, 2011, through May 31, 2013; Privileged in Emergency Medicine.

Stovall, Dale W., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: April 1, 2011, through June 30, 2011; Privileged in Obstetrics and Gynecology.

Taft, William C., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: May 1, 2011, through April 30, 2013; Privileged in Neurology.

Tiouririne, Nassima, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: June 10, 2011, through June 9, 2013; Privileged in Psychiatry.

Waggoner Fountain, Linda A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: June 1, 2011, through June 25, 2013; Privileged in Pediatrics.

Weiss, David B., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: June 10, 2011, through June 9, 2012; Privileged in Orthopedic Surgery.

Yeager, Mark J., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 24, 2011, through April 23, 2012; Privileged in Medicine.

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:

Hoyer, Andrew W., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: July 1, 2011, through June 30, 2013; Privileged in Radiology.

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:

Babar, Nabeel I, M.D., Physician in the Department of Medicine; Attending Staff Status; Date of Title Changed to August 24, 2010 through August 23, 2011; Privileged in Medicine.

Carr, III, Thomas M., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Date of Reappointment Changed to September 25, 2010 through January 10, 2011; Privileged in Radiology.

Domson, Gregory F., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Date of Reappointment Changed to January 1, 2011 through December 31, 2011; Privileged in Orthopedic Surgery.

Erdbruegger, Uta, M.D., Physician in the Department of Medicine; Attending Staff Status; Date of Reappointment Changed to December 1, 2010 through January 22, 2012; Privileged in Medicine.

Forbes, John W., M.D., Physician in Regional Primary Care; Attending Staff Status; Date of Reappointment Changed to February 1, 2011 through January 31, 2012; Privileged in Family Medicine.

Hobbs, William R., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Date of Reappointment Changed to December 1, 2010 through November 11, 2012; Privileged in Psychiatry.

Mason, J. Holland M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Date of Reappointment Changed to September 25, 2010 through January 2, 2012; Privileged in Anesthesiology.

Peura, David A., M.D., Physician in the Department of Medicine; Attending Staff Status; Date of Reappointment Changed to July 2, 2010 through July 1, 2011; Privileged in Medicine.

Ryan, Eileen P, D.O., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Date of Reappointment Changed to December 1, 2010 through January 22, 2012; Privileged in Psychiatry.

Scotti, Stephen D., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Date of Reappointment Changed to October 25, 2010 through June 30, 2011; Privileged in Radiology.

NEW PROCEDURAL PRIVILEGES TO CLINICAL STAFF

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

Elias, W. Jeffrey, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; New Procedural Privilege in MR-Guided Focused Ultrasound effective February 11, 2011 - June 30, 2012; Privileged in Neurosurgery.

Kleiner, Daniel, M.D., Surgeon in the Department of Surgery; Attending Staff Status; New Procedural Privilege in Robotic Assisted Surgery effective December 10, 2011 - June 30, 2012; Privileged in Surgery.

Kohan, Lynn R., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; New Procedural Privilege in Intrathecal Pumps and Implants effective February 11, 2011 - August 31, 2012; Privileged in Anesthesiology.

RESIGNATIONS FROM THE CLINICAL STAFF

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

Ayers, Carlos R., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: August 24, 2010.

Cambareri, Richard J., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: January 4, 2011.

Davis, Walter S., M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Effective date of Resignation: January 28, 2011.

Dolenc, Vinko V., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Effective date of Resignation: January 15, 2011.

Foster, Richard W., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Effective date of Resignation: November 30, 2010.

Iudica, A. Christian, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Effective date of Resignation: August 11, 2010.

Keats, Theodore E., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Effective date of Resignation: December 10, 2010.

Mackey, Daniel J., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: January 31, 2011.

Stiltner, Angela R., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: August 17, 2010.

Vengrow, Michael I., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Effective date of Resignation: February 2, 2011.

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:

Good, Elizabeth, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: November 15, 2010, 2010, through November 14, 2011, Privileged as an Acute Care Nurse Practitioner.

Hunley, Anne L., R.N., N.P., Acute Care Nurse Practitioner in the NNICU; Period of Privileging: December 20, 2010, through December 19, 2011, Privileged as an Acute Care Nurse Practitioner.

Kutsch, Jennifer A., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Period of Privileging: January 26, 2011, through January 25, 2012, Privileged as a Neonatal Nurse Practitioner.

Mallon, Beverly D., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Period of Privileging: December 8, 2010, through December 7, 2011, Privileged as a Neonatal Nurse Practitioner.

Miller, Anna, P.A., Physician Assistant in the Department of Medicine in the Division of Nephrology; Period of Privileging: December 20, 2010, through December 19, 2011, Privileged as a Physician Assistant.

Pierce, April L., R.N., N.P., Family Nurse Practitioner in Regional Primary Care Stuarts Draft; Period of Privileging: February 11, 2011, through February 1, 2012, Privileged as a Family Nurse Practitioner.

Poston, Joanna L., R.N., N.P., Family Nurse Practitioner in Transplant; Period of Privileging: January 12, 2011, through January 11, 2012, Privileged as a Family Nurse Practitioner.

Prettyman, Marcie, P.A., Physician Assistant in the Department of Radiology; Period of Privileging: January 7, 2011, through December 12, 2011, Privileged as a Physician Assistant.

Randall, Dana M., P.A., Physician Assistant in the Department of Orthopedics; Period of Privileging: January 3, 2011, through January 2, 2012, Privileged as a Physician Assistant.

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:

Allman, Marietta, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: April 12, 2011, through April 11, 2013; Privileged as Certified Nurse Anesthetist.

Blackstock, Dina, P.A., Physician Assistant in Lynchburg Nephrology; Period of Privileging: May 5, 2011, through May 4, 2013, Privileged as a Physician Assistant.

Brady, Carolyn A., R.N., N.P., Acute Care Nurse Practitioner in Hearth Center/Cardiology Clinic; Period of Privileging: June 3, 2011, through June 2, 2013; Privileged as an Acute Care Nurse Practitioner.

Brady, Helena V, R.N., N.P., Neonatal Nurse Practitioner in NICU; Period of Privileging: May 19, 2011, through May 18, 2013; Privileged as a Neonatal Nurse Practitioner.

Brand, Erin, R.N., N.P., Acute Care Nurse Practitioner in the MSICU; Period of Privileging: May 6, 2011, through May 5, 2013; Privileged as an Acute Care Nurse Practitioner.

Bruen, Denise, R.N., N.P., Adult Nurse Practitioner in the Department of Neurology; Period of Privileging: June 21, 2011, through June 20, 2013; Privileged as a Adult Nurse Practitioner.

Drewry, Kimberly S., R.N., N.P., Family Nurse Practitioner in the Cancer Center/Surgical Services; Period of Privileging: May 1, 2011, through April 30, 2013; Privileged as a Family Nurse Practitioner.

Eddins, Carolyn W., R.N., N.P., Family Nurse Practitioner in Wound and Ostomy; Period of Privileging: June 9, 2011, through June 8, 2013; Privileged as a Family Nurse Practitioner.

Golden, Wendy L., Ph.D., Cytogenetist in the Department of Pathology; Period of Privileging: April 1, 2011, through June March 31, 2013; Privileged as Cytogenetist.

Hand, Rebecca L., R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: June 30, 2011, through June 29, 2013; Privileged as an Acute Care Nurse Practitioner.

Hedelt, Anne C., R.N., N.P., Family Nurse Practitioner in Diabetes/Cardiovascular Clinics; Period of Privileging: April 1, 2011, through March 31, 2013; Privileged as a Family Nurse Practitioner.

Hughes, Tracy M., R.N., N.P., Acute Care Nurse Practitioner in the Department of Otolaryngology; Period of Privileging: June 29, 2010, through June 28, 2012; Privileged as an Acute Care Nurse Practitioner.

Korol, Barbara, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: May 4, 2010, through February 3, 2011; Privileged as a Certified Nurse Anesthetist.

Lipp, Lynette N., P.A., Physician Assistant in the Department of Orthopedics; Period of Privileging: June 16, 2011, 2011, through June 15, 2013, Privileged as a Physician Assistant.

Owens, Debra L., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Period of Privileging: January 27, 2011, through January 26, 2013, 2012; Privileged as a Neonatal Nurse Practitioner.

Roberts, Sarah E., R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: June 21, 2011, through June 20, 2013; Privileged as an Acute Care Nurse Practitioner.

Sedlock, Jacquelyn, P.A., Physician Assistant in the Department of Orthopedics; Period of Privileging: June 1, 2011, through May 31, 2013, Privileged as a Physician Assistant.

Schweichert, Patricia A., R.N., N.P., Family Nurse Practitioner in Interventional Neuroradiology; Period of Privileging: April 1, 2011, through March 31, 2013; Privileged as a Family Nurse Practitioner.

Smoltz, Jennifer, R.N., N.P., Acute Care Nurse Practitioner in Medicine/Wound Ostomy; Period of Privileging: June 15, 2011, through June 14, 2013; Privileged as an Acute Care Nurse Practitioner.

Wielar, Amy J., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: June 28, 2011, through June 27, 2013; Privileged as a Certified Nurse Anesthetist.

Wilson, Chad, P.A., Physician Assistant in the Department of Orthopedics; Period of Privileging: June 1, 2011, through May 31, 2013, Privileged as a Physician Assistant.

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:

Edwards, Jennifer G., R.N., N.P., Adult Nurse Practitioner in the Department of Surgery; Date of Location Change effective October 18, 2010, through October 17, 2011; Privileged as an Adult Nurse Practitioner.

Hayden, Mary L., R.N., N.P., Family Nurse Practitioner in Employee Health; Date of Reappointment Changed to August 2, 2010, through August 1, 2011; Privileged as a Family Nurse Practitioner.

Myers, Audrey K., R.N., N.P., Pediatric Nurse Practitioner in Urology; Date of Location Change effective August 20, 2010, through August 19, 2012; Privileged as a Pediatric 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:

Belcher, Melinda S, P.A., Physician Assistant in the Department of Orthopedics; Effective Date of Resignation: December 12, 2010.

Crews, Tammy, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: December 12, 2010.

Dix, Janet, P.A., Physician Assistant in the Department of Surgery; Effective Date of Resignation: December 17, 2010.

Drame, Diane, R.N., N.P., Pediatric Nurse Practitioner in Pediatric Hematology Oncology; Effective Date of Resignation: May 15, 2010.

Healy, Laura E., R.N., N.P., Family Nurse Practitioner in Transplant Center; Effective Date of Resignation: October 1, 2010.

Korol, Barbara, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: January 26, 2011.

Myers, Lara J., R.N., N.P., Acute Care Nurse Practitioner in Anesthesiology; Effective Date of Resignation: January 7, 2011.

UNIVERSITY OF VIRGINIA TRANSITIONAL CARE HOSPITAL
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 Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

Amir, Jazaeri, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Consulting Staff Status; Period of Appointment: January 19, 2011, through January 18, 2012; Privileged in Obstetrics and Gynecology.

Balogun, Seki A., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: February 16, 2011, through February 15, 2012; Privileged in Medicine.

Blackhall, Leslie J., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: November 30, 2010, through November 29, 2011; Privileged in Medicine.

Boothe, Virginia A., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: November 30, 2010, through November 29, 2011; Privileged in Medicine.

Broshek, Donna K, M.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Appointment: January 19, 2011, through January 18, 2012; Privileged in Psychology.

Chen, Donna T., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Appointment: January 19, 2011, through January 18, 2012; Privileged in Psychiatric Medicine.

Clayton, Anita L.H., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Appointment: January 19, 2011, through January 18, 2012; Privileged in Psychiatric Medicine.

Cohen, Bruce J., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Appointment: January 19, 2011, through January 18, 2012; Privileged in Psychiatric Medicine.

Elsayed, Ali, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: November 15, 2010, through October 31, 2011; Privileged in Medicine.

Freeman, Jason R., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Appointment: January 19, 2011, through January 18, 2012; Privileged in Psychology.

Friel, Charles, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Appointment: January 19, 2011, through January 18, 2012; Privileged in Surgery.

Greyson, C. Bruce, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Appointment: January 19, 2011, through January 18, 2012; Privileged in Psychiatric Medicine.

Grice, Derald P., M.D., Physiatriist in the Department of Physical Medicine and Rehabilitation; Consulting Staff Status; Period of Appointment: December 15, 2010, through December 14, 2011; Privileged in Physical Medicine and Rehabilitation.

Hackworth, Jordan, M.D., Anesthesiologist in the Department of Anesthesiology; Consulting Staff Status; Period of Appointment: November 30, 2010, through November 29, 2011; Privileged in Anesthesiology.

Hallowell, Peter T., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Appointment: November 30, 2010, through November 29, 2011; Privileged in Surgery.

Hanks, John B., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Appointment: November 30, 2010, through November 29, 2011; Privileged in Surgery.

Hays, Rachel A., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: November 30, 2011, through November 29, 2011; Privileged in Medicine.

Hedrick, Tracei, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Appointment: January 19, 2011, through January 18, 2012; Privileged in Surgery.

Holroyd, Suzanne, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Appointment: January 19, 2011, through January 18, 2012; Privileged in Psychiatric Medicine.

Khot, Rachita, M.D., Radiologist in the Department of Radiology; Consulting Staff Status; Period of Appointment: February 16, 2011, through February 15, 2012; Privileged in Radiology.

Kleiner, Daniel E., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Appointment: November 30, 2010, through November 29, 2011; Privileged in Surgery.

Mann, James A., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: November 30, 2010, through November 29, 2011; Privileged in Medicine.

Merkel, Richard L., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Appointment: November 12, 2010, through November 11, 2011; Privileged in Psychiatric Medicine.

Mudhasir, Bashir, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Appointment: January 19, 2011, through January 18, 2012; Privileged in Psychiatric Medicine.

Nataro, James P., M.D., Pediatrician in Chief in the Department of Pediatrics; Consulting Staff Status; Period of Appointment: December 15, 2010, through December 14; Privileged in Pediatrics.

Northup, Patrick G., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: February 14, 2011, through February 13, 2012; Privileged in Medicine.

Penberthy, Jennifer K, Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Appointment: January 19, 2011, through January 18, 2012; Privileged in Psychology.

Powell, Steven M., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: February 4, 2011, through February 3, 2012; Privileged in Medicine.

Powers, Robert D., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: November 30, 2010, through November 29, 2011; Privileged in Medicine.

Sawyer, Robert G., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Appointment: November 30, 2010, through November 29, 2011; Privileged in Surgery.

Schenk, Worthington G., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Appointment: November 30, 2010, through November 29, 2011; Privileged in Surgery.

Solorzano, Guillermo E., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Appointment: November 30, 2010, through November 29, 2011; Privileged in Neurology.

Tache-Leon, Carlos A., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Appointment: November 30, 2010, through November 29, 2011; Privileged in Surgery.

Thannikary, Lisa J., M.D., Anesthesiologist in the Department of Anesthesiology; Consulting Staff Status; Period of Appointment: December 15, 2010, through December 14, 2011; Privileged in Anesthesiology.

Thomas, Cornelius W., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Appointment: January 19, 2011, through January 18, 2012; Privileged in Psychiatric Medicine.

Wang, Andrew Y., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: November 30, 2010, through November 29, 2011; Privileged in Medicine.

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:

Mercer, David, R.N., N.P., Acute Care Nurse Practitioner at the Transitional Care Hospital; Period of Privileging: January 19, 2011, through January 18, 2012, Privileged as an Acute Care Nurse Practitioner.