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FEBRUARY 20-21, 2014

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THE RECTOR AND VISITORS OF THE  
UNIVERSITY OF VIRGINIA

February 20-21, 2014

The Board of Visitors of the University of Virginia met in open session at 1:10 p.m. on Friday, February 21, 2014, in the Board Room of the Rotunda; George Keith Martin, Rector, presided.

Present were Frank B. Atkinson, Hunter E. Craig, Allison Cryor DiNardo, Helen E. Dragas, Kevin J. Fay, Frank E. Genovese, Marvin W. Gilliam Jr., William H. Goodwin Jr., John A. Griffin, Victoria D. Harker, Stephen P. Long, M.D., John L. Nau III, Timothy B. Robertson, Linwood H. Rose, and Blake E. Blaze. Leonard W. Sandridge Jr., Senior Advisor to the Board, was present as well.

Also present were Teresa A. Sullivan, Susan G. Harris, Paul J. Forch, Patrick D. Hogan, Richard P. Shannon, M.D., John D. Simon, Susan A. Carkeek, Donna Price Henry, Chris Holstege, M.D., R. Edward Howell, Patricia M. Lampkin, David W. Martel, Marcus L. Martin, M.D., Nancy A. Rivers, Colette Sheehy, Thomas C. Skalak, Robert D. Sweeney, Anthony P. de Bruyn, McGregor McCance, and Debra D. Rinker.

The Rector called on Allison Cryor DiNardo to lead the Pledge of Allegiance.

On motion, the Minutes of the Board meetings held on November 14-15, 2013 were approved.

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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:

RESOLUTION TO APPROVE ADDITIONAL AGENDA ITEMS

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

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Memorial Resolution for Robert V. Hatcher Jr.

Mr. Hatcher served on the Board of Visitors from 1979 to 1983. He also served on numerous University-related boards including the Alumni Board of Trustees.

On motion, the Board adopted the following resolution in honor of Mr. Hatcher:

MEMORIAL RESOLUTION FOR ROBERT V. HATCHER JR.

WHEREAS, Robert V. Hatcher Jr. was born in Richmond in 1930 and took an undergraduate degree from the University in 1953; and

WHEREAS, Mr. Hatcher, after service for three years in the Army Intelligence Corps during the Korean War, returned to Richmond to begin a practice in the insurance industry that he continued for more than thirty-five years becoming, in due course, President of Johnson & Higgins of Virginia, Inc., and Chairman and Chief Executive Officer of Johnson & Higgins, Inc.; and

WHEREAS, Mr. Hatcher was actively involved in his community and central Virginia, and served on the boards of the Thomas Jefferson Foundation, the Jamestown-Yorktown Foundation, the Lewis Ginter Botanical Garden, the Virginia Museum of Fine Arts, and the Hampden-Sydney College Board of Trustees; and

WHEREAS, Mr. Hatcher gave a lifetime of service to the University, having been, at one time or another, on numerous University-related boards including the Alumni Board of Trustees of the University of Virginia Endowment Fund and the Board of Visitors; and

WHEREAS, Mr. Hatcher's proactive leadership as Chair of the Finance Committee of the Board of Visitors was vital in order to sustain the University's operations; and

WHEREAS, Mr. Hatcher served as President of the Darden School Foundation Board and was instrumental in securing funding for the Johnson & Higgins Professorship in Business Administration in 1984; and

WHEREAS, Mr. Hatcher died at his home in Sabot on November 22, 2013;

RESOLVED, the Board of Visitors honors the life of service to the University of Virginia of Robert V. Hatcher Jr., notes with profound sorrow his passing, and expresses its condolences to his family.

Memorial Resolution for Joshua P. Darden

Mr. Darden served on the Board of Visitors from 1982 to 1990 and served as Rector of the Board of Visitors from 1987 - 1990. He was very generous in many ways to the University and will always be remembered for his devotion to his beloved alma mater, the University of Virginia.

On motion, the Board adopted the following resolution in honor of Mr. Darden:

MEMORIAL RESOLUTION FOR JOSHUA P. DARDEN JR.

WHEREAS, Joshua P. Darden Jr. of Norfolk, Virginia, took his undergraduate degree from the University of Virginia in 1958, where he was the Student Council president, a lacrosse player, and a Lawn resident; and

WHEREAS, Mr. Darden, after a year of service in the U.S. Army as a paratrooper and artillery officer, returned to Norfolk to work at his father's auto dealership, of which he would later become president, and subsequently expand to ten dealerships as part of Colonial Auto Group; and

WHEREAS, Mr. Darden became president of Darden Properties, Inc., a commercial real estate firm, in 1995; and

WHEREAS, Mr. Darden believed in the power of philanthropy and was adept at raising money for good causes, as evidenced by his co-founding of the ACCESS College Foundation to help low income students locate available financial aid; launching the CIVIC Leadership Institute to train regional leaders in the non-profit sector; and his work as chair of the Norfolk Foundation, including a successful campaign to build a Salvation Army Ray and Joan Kroc Corps Community Center in Norfolk; and

WHEREAS, Josh Darden was dedicated to the well-being of his beloved alma mater, the University of Virginia; and

WHEREAS, Mr. Darden was appointed to the Board of Visitors in 1982, and reappointed in 1986; and

WHEREAS, Mr. Darden served as Rector of the University from 1987 to 1990; and

WHEREAS, Mr. Darden spearheaded and chaired the first four years of the campaign for the University of Virginia that raised over one billion dollars in seven years; and

WHEREAS, Mr. Darden sat as a member on the board of The University of Virginia's College at Wise; and

WHEREAS, Mr. Darden's service to his community, the University, and the Commonwealth of Virginia has been recognized through numerous awards, including Norfolk's First Citizen; and

WHEREAS, Mr. Darden provided extraordinary leadership and vision to every task set before him, without the desire for recognition, but with the intention of service; and

WHEREAS, Mr. Darden died in Virginia Beach on January 22, 2014;

RESOLVED, the Board of Visitors recognizes the life of Joshua P. Darden Jr., including the exceptional contributions to the University of Virginia and its College at Wise, and extends its condolences to his wife, Betty, his children Holley and Audrey, other family members, and to his many friends.

Remembrance of Ernest Campbell "Boots" Mead

The Rector took a moment to remember Ernest Campbell "Boots" Mead, who passed away on February 13<sup>th</sup> at the age of 95. Mr. Mead was a professor of music, and best remembered for his devotion to university students. He was a valued mentor to many students over the more than four decades that he taught at the University. Grateful students established the Mead Endowment to honor Boots and to cultivate faculty-student engagement.

Mr. Mead retired in 1996, but continued to be active in the University community, teaching a seminar up until a year ago. He won the Thomas Jefferson Award in 1989, and many other university accolades and awards. He was a true University treasure, and he will be sorely missed.

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Reporting Relationship and Supervisory Structure

Mr. Simon said it was the University's practice to report on a supervisory relationship between spouses and University officers when both are employed by the University. He presented a resolution to the Board for Dr. Brandy Patterson who is the spouse of the Executive Vice President for Health Affairs Richard P. Shannon, M.D. He said this reporting structure would assure the absence of any, real or perceived, conflict of interest.

On motion, the Board adopted the following resolution approving the reporting relationship and supervisory structure for Brandy Patterson, M.D.:

REPORTING RELATIONSHIP AND SUPERVISORY STRUCTURE FOR BRANDY PATTERSON,  
M.D.

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

WHEREAS, the School of Medicine has recommended that Brandy Patterson, M.D., the spouse of Executive Vice President for Health Affairs Dr. Richard P. Shannon, be employed as a member of the faculty; and

WHEREAS, Dr. Shannon is an officer of the University and would accrue a personal interest in Dr. Patterson's employment contract as her spouse;

RESOLVED, the Board of Visitors finds it in the best interests of the University of Virginia and the Commonwealth to employ Brandy Patterson, M.D., as a member of the faculty in the School of Medicine; and

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

(a) All personnel matters concerning Dr. Patterson while employed as a member of the faculty of the School of Medicine will be handled in accordance with customary practices and policies with her reporting to the chair of the Department of Medicine. Where further University approval may be required, the dean of the School of Medicine shall make appropriate recommendations regarding Dr. Patterson's salary, faculty rank, performance evaluations, and other personnel matters to Executive Vice President and Provost John D. Simon;

(b) The Executive Vice President and Provost shall act in the stead of the Executive Vice President for Health Affairs for all matters concerning Dr. Patterson, and will present to the Board of Visitors those matters that require its action.

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Comments by the Rector

Rector Martin began his remarks by recognizing the impending retirement of Alexander "Sandy" Gilliam, who served as the secretary to this board for 18 years. He said Sandy now serves as the University's History and Protocol Officer. Sandy's knowledge of the University is unparalleled, and he is the go-to person for all questions about University history.

From a long line of U.Va. alumni, Sandy took his undergraduate degree from the College of Arts & Sciences in 1955, and returned to the University to work in 1975, following a career in the foreign



service and in state government. At the University, he served as a special assistant to three presidents and as the protocol officer, most notably organizing the visit of Queen Elizabeth in 1976. Mr. Martin said he had no doubt Sandy will continue to stay involved in the life of the University after his retirement this spring.

Rector Martin reminded the Board of a mailing from the Association of Governing Boards about the annual meeting for trustees in April. He told Board members they could find the full agenda on the AGB website ([www.agb.org/nct](http://www.agb.org/nct)). He also encouraged them to contact Susan Harris if they wanted to attend.

Mr. Martin reminded the Board members of events in April, May, and June. In April, the University will celebrate Founder's Day, Thomas Jefferson's birthday, and every year there is a tree planting ceremony, lunch in the Dome Room, and conferring of the Thomas Jefferson medals. Because it falls on a Sunday this year, the events will be held on Friday, April 11<sup>th</sup>. Board members should receive an invitation in the mail in early March.

On April 22<sup>nd</sup>, The University of Virginia's College at Wise will inaugurate Donna Price Henry as their chancellor. He said he knew many Board members have made plans to attend, and the Board Office is arranging transportation and lodging. There will also be a tuition meeting on the morning of the 23<sup>rd</sup> of April in Abingdon.

The annual retiring faculty dinner, hosted by the Board and the President, is scheduled for April 30<sup>th</sup>. Every year we honor our distinguished retiring faculty. Rector Martin said it is always a pleasure to converse with them and hoped many would be able to attend.

Final exercises are May 18<sup>th</sup> - he said we are pleased to have Secretary of the Navy Ray Mabus as the keynote speaker. This is a special day for our graduating students and their families. Board members process down the lawn and sit on the dais with the president, vice presidents, deans, the chair of the Alumni Association Board of Managers, and the keynote speaker. The preceding day is valediction, and Denver Broncos quarterback Peyton Manning will be the speaker for that event.

Mr. Martin said the spring regular board meeting this year will be June 5 and 6.

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Comments by the Student Board Member

Mr. Blaze said it was nice to see ads around Grounds for student elections. He mentioned a publication that represents a synergy between faculty and students, the Seriatim Journal of American Politics.

Mr. Blaze said there was a sustained dialogue session called "Unpacking Privilege" encouraging students to be self-aware about their backgrounds as compared to others.

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Comments by the President

President Sullivan said Ray Mabus will be the commissioning officer for the ROTC cadets at Final Exercise weekend.

The President brought to the attention of the Board members a few reports that had been delivered both on February 20 and February 21. She said these reports touch on a variety of topics, but they all have a common denominator.

President Sullivan said the Special Committee on Strategic Planning heard from Don Brown, the director of our new Data Science Institute, which is already making significant progress. The Educational Policy Committee reviewed a resolution to establish the new M.S. in Data Science program within the Institute. Students are as eager as faculty and administrators to see the program launched; almost 90 applicants are already lined up. The Institute has developed research proposals for NIH and the Navy, and Mr. Brown's team is discussing corporate collaborations with IBM, Amazon, Capital One, and other domestic and international partners.

The Special Committee on Strategic Planning also heard from Vice President for Human Resources Susan Carkeek about a new effort to promote staff excellence through the creation of a Center for Leadership Excellence. The goal is to foster a culture of leadership that permeates every level of the University. Career development, career-path planning, and succession development are key elements of this initiative.

She said the Student Affairs & Athletics Committee heard about efforts to improve U.Va.'s career services; this is one element of the Total Advising concept. Everette Fortner, who serves as the Darden School's Executive Director for Professional Development, is "on loan" from Darden for one year to lead this effort. He is working with a newly formed Career Services Council made up of faculty, staff, students, alumni, parents, and employers who will help envision the next generation of career services at U.Va.

On a related note, the Educational Policy Committee heard from Vice Provost for Global Affairs Jeff Legro about a new Global Internships initiative. In this program, students will be placed in internships overseas or in globally-oriented companies in the U.S. that will give students the global awareness and cross-cultural skills they need for careers in the global economy. The Global Internships program held its first "interest meeting" to present internship opportunities to students this week.

In another session, the Advancement and Communications Committee heard from Alumni Association President Tom Faulders and Associate Vice President for Engagement Cindy Fredrick about efforts to boost alumni and parent engagement. One way to do this is through intellectual engagement that entails academic and professional-development programs that make the University the "lifelong university" for our alumni.

President Sullivan asked the question, "What do all these new programs and initiatives have in common?" She said each one is either the direct result of, or closely aligned with, the strategic plan - the Cornerstone Plan. She said at the November meeting, the Board voted to endorse the plan's strategic drivers, or "pillars". Riding that momentum, over the last few months the University has begun to flesh out strategies and put in place the structures that will bring the plan to life.

President Sullivan said to be successful, a strategic plan requires investment. The University recently announced a major gift from the private foundation of Jaffray Woodriff to support the Data Science Institute, and a challenge grant from Board member John Griffin to establish a new scholarship program. This program is for incoming students who have both exceptional promise and significant financial need, and this gift aligns with the strategy to make a University education affordable for the very best and brightest students, regardless of their financial situation.

She said a vision for the future, a plan of action, investment in our strategies - all of these pieces are falling into place just as we approach a significant moment in the University's history. As we begin 2014, we are only three years from the start of the bicentennial celebration, which will span from October 2017 (bicentennial of the laying of U.Va.'s cornerstone) through 2019 (bicentennial of the General Assembly's charter to establish UVa) to 2026, bicentennial of the ending of the first academic year. As we pass these milestones, we will embark on U.Va.'s third century of existence. In one sense, strategic planning is a business exercise, but in another sense, it's a leap of the imagination. This planning effort has been a prolonged, collective effort by the entire community to envision the University's future, as we stand on the cusp of its third century.

President Sullivan said the Cornerstone Plan has given the University a blueprint for U.Va.'s future; and now we are beginning to build that future. The President was pleased to report the significant progress the University is making. On a somewhat related note, she told the Board members about a conference that was held at the University last week. The purpose of this conference was to launch a national discussion about sexual misconduct on America's college campuses. President Sullivan said she was pleased that Board member Allison Cryor DiNardo was able to attend the conference.

More than 250 student-affairs professionals, sexual violence experts, and students came together to share information and ideas on the complex issues related to sexual misconduct on America's campuses. The presidents of UCLA, University of Montana, UNC-Chapel Hill, Dartmouth College, and Amherst College, participated in a two-hour Panel of Presidents, and the group heard from many students activists as well.

By addressing issues related to education, adjudication, and prevention, she said the hope is to develop solutions to counteract sexual misconduct among college students. Dartmouth is planning a follow-up conference to take place this July, so the conversation will continue.

President Sullivan said to notice that this conference also aligns with the strategic plan. She said leadership is a pervasive and over-arching theme in the Cornerstone Plan. This means individual leadership by students and by faculty and staff members in their respective fields, and it also means institutional leadership by the University on the national stage.

By virtue of last week's conference, the University has now taken an assertive leadership role in addressing the troubling issue of sexual misconduct among college students. The University will be looking for similar opportunities to lead the national discourse on issues that matter to us, to our students, and to society generally.

The President informed the Board about an announcement the University made this week. The University has launched a search for a new vice president for digital initiatives. At the same time, Virginia Evans was appointed as chief information officer on a permanent basis; she has held this position on an interim basis since July. The President provided a little history and context on these decisions. Before James Hilton left last July, he was vice president and CIO, and Virginia served as associate vice president for IT Services. After Mr. Hilton left, a review committee was appointed to examine the current IT leadership model and to recommend potential changes. The review committee's report determined that the University would be best served by a new model in which the CIO focuses on operational IT demands, while the vice president is responsible for developing and implementing IT strategy.

The President made it very clear that we are not expanding the number of administrators in Information Technology. Using the same number of people and the same number of positions, the University is realigning IT resources and functions to provide optimal support for the strategic priorities identified in the Cornerstone Plan.

She said this is another value of having a strategic plan in place: it provides a "litmus test" for every decision.

President Sullivan provided the Gifts and Grants Report.

## Gifts and Grants Report

### Summary of Fiscal Year-To-Date through Dec. 31, 2013

Philanthropic cash flow to the University of Virginia and its related foundations was \$101,779,033.47 for the first half of the fiscal year through December 31, 2013, with an additional \$16,878,282.01 pledged.

Giving to the McIntire School of Commerce, Curry School, Law School, Children's Hospital, Center for Politics, Jeffersonian Grounds Initiative, Fralin Museum of Art, Virginia Foundation for the Humanities, and the U.Va. Alumni Association increased over the same time period last year.

### Significant Gifts Received Since The Last Meeting

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

Mr. Richard A. Mayo and Mrs. Sara P. Mayo gifts of \$1,675,500 and \$1,000,000 to the Darden School of Business for the Mayo Center for Asset Management Fund;

The Alumni Board of Trustees gift of \$1,327,822 for the President's Contingent Fund, and \$703,477 to various other initiatives supporting the College and Graduate School of Arts & Sciences; the Schools of Law, Engineering, and Architecture; the Curry School of Education; the Darden School of Business; the President's Office; and the Office of the Provost;

Mrs. Hunter J. Smith pledge payment of \$2,500,000 to the College and Graduate School of Arts & Sciences for the Hunter Smith Band Building Endowment;

Estate of Ann C. Peyton bequest of \$2,203,234.21 to the School of Law for the Lebbeus Dekle Scholarship;

Estate of Barbara R. Owens bequest of \$1,500,000 to the School of Law for the Scott R. Owens Scholarship;

Mr. Paul Tudor Jones II pledge payment of \$1,250,000 to the Jefferson Scholars Foundation for the Jefferson Scholars Foundation Chaired Professorship;

Mr. Paul B. Manning, Mrs. Diane Manning, and the Manning Family Foundation gift of \$1,130,000 to the School of Medicine to benefit the LaunchPad for Diabetes Innovations; the Artificial Pancreas Research Fund; the Manning Diabetes and Islet Transplant Research Program; and the Yates Gift Fund for AMD Studies;

Altria Group, Inc., gift of \$1,000,000 to the School of Medicine for the Virginia Center for Translational and Regulatory Sciences;

Richard and Leslie Gilliam Foundation pledge payment of \$1,000,000 to the University of Virginia's College at Wise for the Health and Wellness Center; and

Mr. David C. Walentas \$1,000,000 to the Jefferson Scholars Foundation for the Walentas Family Jefferson Scholars Chaired Professorship.

Significant Pledges Received Since The Last Meeting

The following are significant pledges received since the last Board meeting:

Quantitative Foundation \$10,000,000 pledge to the Office of the Provost to establish the University of Virginia Data Science Institute;

Mr. John Griffin \$4,000,000 pledge and challenge grant to establish a new scholarship program to benefit incoming undergraduate students with exceptional promise and significant financial need;

A \$4,000,000 pledge from an anonymous donor for Crohn's disease research; the Department of Surgery; and the Children's Hospital;

Marcia and Marvin Gilliam Jr., Foundation \$1,000,000 pledge to the University of Virginia's College at Wise for the Marcia and Marvin Gilliam Jr., CAVS Scholarship;

Mary Morton Parsons Foundation \$1,000,000 pledge to the Office of the Architect for the Rotunda Restoration Fund; and

Mr. Herbert A. Thaler Jr., \$1,000,000 pledge to the School of Medicine for the Myles H. Thaler Center for AIDS Research.

The President recommended that the Board accept the gifts and grants report. The Rector asked for a motion to approve the report. The motion was made, seconded, and the report was approved.

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Faculty Senate Report

Dr. Chris Holstege, chair of the Faculty Senate, informed the Board that this would be the last meeting of the Board of Visitors that he would be attending in his role as chair, representing all 11 schools' faculties. He said the next time the Board meets in Charlottesville will be in June, at which time Joe Garofalo will be taking over the reins as chair. As a Curry School faculty member, Mr.

Garofalo brings a wealth of knowledge pertaining to education, especially with his expertise in the use of technology to enhance teaching and learning. He said the Board will find Mr. Garofalo he is a talented musician who plays electric blues guitar and bluegrass banjo - a musical talent he has passed on to his daughter - a University student and a member of the Cavalier Marching Band.

Dr. Holstege said on February 3<sup>rd</sup> of this month President Sullivan addressed the full Faculty Senate. She gave a rousing speech pertaining to the University's future as envisioned by the new strategic plan, The Cornerstone Plan. He said this was put in the context of the University's rich history and the upcoming bicentennial celebrations. As noted in her speech, the University has evolved from a small, regional school to one of the country's best universities - one that has become increasingly diverse, increasingly research-orientated, and increasingly global. Two of the initiatives derived from the Strategic Plan were discussed in depth at the Faculty Senate meeting: Don Brown and Everette Fortner, representing data science and career advising respectively, joined President Sullivan that afternoon on the stage for open discussions with the faculty.

Dr. Holstege said under the priority of strengthening the residential-learning experience, one of the strategies is to develop a new, improved form of student advising that is being called Total Advising (as found under Pillar 1 of the Strategic Plan). Faculty are thoroughly committed to the student body and want to assure that they receive not only an outstanding educational experience, but also comprehensive advising throughout their course of studies. He said it was obvious during the Educational Policy Committee session yesterday, chaired by Dr. Steve Long, that the students presenting had extensive advising as they pursued various global studies abroad. Being a quality student advisor takes effort and skill. Dr. Holstege said his current work-study student who comes from the College of Arts & Sciences recently explained to him that, as an introvert, it was difficult at times to engage faculty directly in large classes. Susan Cain, in the book entitled Quiet, notes that at least one-third of the population are introverts. These students tend to prefer listening over speaking, reading as opposed to socializing, and innovating as opposed to self-promotion. He said we need to draw these students out in classes and in advising. This involves skill. Archie Holmes, a respected faculty member from the School of Engineering and Applied Science, has recently assumed the position of Associate Provost, and he will be leading efforts with other faculty representatives to examine how to best enhance student advising, specifically pertaining to the role of the faculty.

Dr. Holstege said another initiative that was discussed in depth was the Data Science Institute, led by Don Brown. The Faculty Senate Academic Affairs Committee has been diligently working with Professor Brown's team and recently approved two new degree programs: Masters of Science in Statistics with Data Science Concentration; Masters of Science in Data Science. The Faculty Senate unanimously voiced

support for these new programs, the Educational Policy Committee voted to approve them, and now the full Board will be voting shortly to approve. He said he was a bit bemused when a comment was made alluding to faculty resistance to changing curricula and various course offerings. He said there may be some truth to that at times, but he assured the Board that such changes are constantly occurring, as the Data Science Institute exemplifies.

So how will this new Strategic Plan impact the university, faculty and students? Dr. Holstege gave one personal example. He said he has assumed the role of Interim Executive Director of Student Health. He said Student Health's medical database is different than the University Health System's database. In essence, there are four large databases that hold information regarding students: the Health System's electronic medical record known as Epic, the Health System registration database known as A2K3, the Elson Student Health Center's electronic medical record known as Medicat, and the University's database known as the Student Information System. It is part of the job as committed health care providers caring for students to follow trends in their health and wellness. Recently, an Institutional Review Board approved blinded data set (in essence "Big Data") that will combine these four large databases to enable further tracking injury and illness within the student body. With the creation of the Data Science Institute, there is a university entity where faculty can more easily dialogue with colleagues from other disciplines and improve on such data sets existing at the University. In this specific example, the goal of improving the health and welfare of students living within this residential community (such activity falls under Pillar 1 & 2 of the Strategic Plan). This initiative will also enable improving the organizational connectivity, furthering Pillar 5 - "Organizational Excellence". With such large accessible datasets, employment for multiple UVA work study students focusing on specific research projects will be provided. Such employment will not only enable these work study students to make money, but will also provide them a valuable experience in research methodology and further expose them to advising by the associated faculty (further enhancing Pillar 1 of the strategic plan).

He spoke about Mr. Richard Chait's presentation to the Board at the Governance and Engagement committee meeting the day before. Mr. Chait said the University of Virginia is a national treasure with its rich history and its educational excellence, and he warned that many public universities are rapidly losing elevation in the rankings.

Dr. Holstege said last year he spent a week in Britain on a collaborative project with Sheffield Hallam University regarding communications during terrorist attacks. An acquaintance of his, Lord John Alderdice of the House of Lords, who is best known for his work in fostering peace between the British government and the IRA, gave the team a personal tour of Parliament in the off hours. He relayed a story to Dr. Holstege during that tour that on January 4<sup>th</sup> of 1642, King Charles I entered the House of Commons in an attempt to arrest



five members of Parliament for high treason. William Lenthall was leader of the House at that time and when approached by the King requesting the five, he replied: "May it please your majesty, I have neither eyes to see nor tongue to speak in this place but as this House is pleased to direct me whose servant I am here." The King left without arresting the five members and no monarch has entered the House of Commons since.

Dr. Holstege said he relayed this story as it exemplifies appropriate leadership and to inform the Board how glad he is that he lives in an era as Senate chair that he is not at risk of losing his head. This University has various leaders representing various constituents. As chair of the Faculty Senate, Dr. Holstege represents the faculty. George Martin, as Rector, represents the Board of Visitors. Terry Sullivan, as President, represents the University as a whole. He said yesterday the Board had a session pertaining to governance. A key to governance is communication, especially among the leaders of the various groups. Dr. Holstege said he wanted to be clear that, as chair of the Faculty Senate, this communication is vastly improving as faculty are engaged in numerous discussions throughout the university. He stated that in his position as Faculty Senate Chair, officially representing the faculty, that he has neither eyes to see nor tongue to speak in this place but as the Senate is pleased to direct him, whose servant he is here. May this also hold true for all future Faculty Senate chairs.

Dr. Holstege said he looked forward to future engagement with the Board of Visitors during his remaining tenure as chair and to seeing the growth of engagement and communications with subsequent leaders in years to come. As we approach the university's start of its 3<sup>rd</sup> century of existence, the faculty look forward to working with the talented students, alumni, staff, administration, and the Board of Visitors to govern with outstanding communication, and assure we do not descend in the rankings but remain a top tier public institution of higher education.

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### Committee Reports

The chairs of each of the committees gave reports on the actions and discussions in their committee meetings. These committee reports can be heard on the audio feed that is linked to the February 2014 materials under past meetings. It can be found at: <http://www.virginia.edu/bov/meetings/14Feb/index.html>. Committee Minutes reflect the discussion and actions taken in the committee meetings.

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Executive Session, Friday, February 21, 2014

After adopting the following motion, the voting members present plus Mr. Blaze, Mr. Sandridge, Ms. Sullivan, Mr. Hogan, Mr. Simon, Mr. Forch, Ms. Harris, and Ms. Rinker, participated in Executive Session at 3:18 p.m.:

That the Board of Visitors go into closed session for the purpose of discussing the appointment, re-appointment, assignment, performance, and compensation of certain officers and employees of the University; to discuss and consult legal counsel on his privileged litigation report and to discuss the legal issues with regard to the continuation of a contract for academic services; to discuss the award of a dining services contract involving the expenditure of public funds, where discussion in an open session would adversely affect the bargaining position of the University; and, finally, to discuss a fundraising strategy and potential gifts from individual donors for a potential building project. The foregoing motion is authorized by Sections 2.2-3711 (A) (1), (7), (8) and (29) of the Code of Virginia.

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A portion of the closed session was limited to voting members and Mr. Sandridge. At 4:30 p.m., the Board left closed session and, on motion, adopted the following resolution certifying that the deliberations in closed 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 Member's knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion authorizing the closed session, were heard, discussed or considered in closed session.

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Final Session

The Board was called to order at 4:35 p.m. for the Final Session. All voting members, save Ms. Kilberg, Dr. Miller, and Mr. Nau, were present.

The following resolutions were adopted by unanimous vote except where noted:

CONSENT ITEMS

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

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

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

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

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

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

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

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

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

DEGREE PROGRAM TITLE CHANGE: BACHELOR OF PROFESSIONAL STUDIES  
(B.P.S.) IN HEALTH SCIENCES TO B.P.S. IN HEALTH SCIENCES MANAGEMENT IN  
THE SCHOOL OF CONTINUING AND PROFESSIONAL STUDIES

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

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

NEW DEGREE PROGRAM: MASTER OF SCIENCE IN DATA SCIENCE

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

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

NEW DEGREE PROGRAM: MASTER OF ARTS IN EUROPEAN STUDIES

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

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

ACTION ITEMS

REVISION TO THE UNIVERSITY'S MAJOR CAPITAL PROJECTS PROGRAM - WILSON HALL RENEWAL

(approved by the Buildings and Grounds Committee and by the Finance Committee on February 20, 2014)

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

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

RESCIND DECLARATION OF MILTON AIRPORT PROPERTY AS SURPLUS PROPERTY

(approved by Finance Committee on February 20, 2014)

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

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

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

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

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

(approved by Finance Committee on February 20, 2014)

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

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

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

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

(approved by Finance Committee on February 20, 2014)

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

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

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

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

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

FACULTY AND STAFF HOUSING RATES FOR 2014-2015

(approved by Finance Committee on February 20, 2014)

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

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

<u>Properties</u>	<u>Utilities Furnished</u>	<u>Rents 2013-2014 Per Month</u>	<u>Amount of Increase</u>	<u>Percent of Increase</u>	<u>Rents 2014-2015 Per Month</u>	<u>Utilities Paid By Occupant</u>
Townhouses (3BR) (5)	C, D, E, G, HVAC, T, WS	\$1,140	\$40	3.51%	\$1,180	V
Farmhouse Apt. 1 & 3 (1BR) (F)	AC, C, D, E, G, T, WS	\$760	\$25	3.29%	\$785	V
Farmhouse Apt. 2 (3BR) (F)	AC, C, D, E, G, T, WS	\$1,085	\$40	3.69%	\$1,125	V
Farmhouse Apt. 4 (2BR) (F)	AC, C, D, E, G, T, WS	\$910	\$35	3.85%	\$945	V
<b><u>Sundry</u></b>						
Vyssotsky Cottage (3BR)	AC, C, D, E, G, T, WS	\$1,190	\$45	3.78%	\$1,235	V
McGuffey Cottage (Eff) (F)	AC, C, D, E, T, V, WS	\$620	\$20	3.23%	\$640	
Upper Mews (1BR) (F)	AC, C, D, E, HP, T, WS	\$825	\$0	0.00%	\$825	V
Lower Mews (1BR) (F)	AC, C, D, E, HP, T, WS	\$800	\$0	0.00%	\$800	V
Monroe Hill Range (1BR)	C, D, E, HVAC, T, V, WS	\$1,085	\$15	1.38%	\$1,100	
Brown College Apts. (2BR) (2)	C, D, E, HVAC, T, V, WS	\$835	\$30	3.59%	\$865	
Hereford Coll. Apts. (2BR) (2)	C, D, E, HVAC, T, V, WS	\$960	\$0	0.00%	\$960	
Hereford Coll. Principal Res. (3BR)	C, D, E, HVAC, T, V, WS	\$1,495	\$5	0.33%	\$1,500	
102 Cresap Fac. Apt. (1BR) (F)	C, D, E, G, HVAC, T, V, WS	\$880	\$0	0.00%	\$880	
Orchard House Rooms (5) (F)	AC, C, D, E, G, T, WS	\$525	\$20	3.81%	\$545	V
118 Oakhurst, Upper (2BR)	AC, C, D, E, G, T, WS	\$930	\$30	3.23%	\$960	V
118 Oakhurst, Lower (2BR)	AC, C, D, E, G, T, WS	\$1,055	\$15	1.42%	\$1,070	V
424 Shea House (1BR)	C, D, E, G, HVAC, T, V, WS	\$880	\$0	0.00%	\$880	
423 Shea House (2BR)	C, D, E, G, HVAC, T, V, WS	\$1,015	\$0	0.00%	\$1,015	
004 Lewis (1BR)	C, D, E, G, HVAC, T, V, WS	\$880	\$0	0.00%	\$880	
Hedge House (2BR)	AC, C, D, E, G, T, WS	\$930	\$35	3.76%	\$965	V
<b>E &amp; G Properties</b>						
Montebello (3BR)	AC, D, E, G, V, WS	\$1,340	\$30	2.24%	\$1,370	C, T
Big Morea (4BR)	AC, D, E, G, T, V, WS	\$1,295	\$40	3.09%	\$1,335	C
Little Morea (2BR)	AC, D, E, G, T, V, WS	\$1,030	\$25	2.43%	\$1,055	C
Sunnyside (3BR)	AC, E, O, T, WS	\$1,900	\$30	1.58%	\$1,930	C, D, V
Monroe Hill House (3BR)	D, E, HVAC, T, V, WS	\$1,410	\$30	2.13%	\$1,440	C
Weedon House (6BR)	D, E, HVAC, T, V, WS	\$3,050	\$50	1.64%	\$3,100	C
Morven Guest House (5BR) (F)	D, E, G, HVAC, T, WS	\$2,800	\$85	3.00%	\$2,885	C, V
Pavilion I (3BR)	D, E, HVAC, T, V, WS	\$1,675	\$35	2.09%	\$1,710	C
Pavilion II (3BR)	D, E, HVAC, T, V, WS	\$1,470	\$30	2.04%	\$1,500	C

<u>Properties</u>	<u>Utilities Furnished</u>	<u>Rents 2013-2014 Per Month</u>	<u>Amount of Increase</u>	<u>Percent of Increase</u>	<u>Rents 2014-2015 Per Month</u>	<u>Utilities Paid By Occupant</u>
Pavilion III (3BR)	D, E, HVAC, T, V, WS	\$1,365	\$25	1.83%	\$1,390	C
Pavilion IV (3BR)	AC, D, E, HP, T, V, WS	\$1,085	\$20	1.84%	\$1,105	C
Pavilion V (5BR)	D, E, HVAC, T, V, WS	\$1,800	\$35	1.94%	\$1,835	C
Pavilion VI (4BR)	D, E, HVAC, T, V, WS	\$1,415	\$30	2.12%	\$1,445	C
Pavilion VIII Upper (3BR)	D, E, HVAC, T, V, WS	\$930	\$30	3.23%	\$960	C
Pavilion VIII Lower (1BR)	D, E, HVAC, T, V, WS	\$670	\$15	2.24%	\$685	C
Pavilion IX (3BR)	D, E, HVAC, T, V, WS	\$1,365	\$25	1.83%	\$1,390	C
Pavilion X (4BR)	D, E, HVAC, T, V, WS	\$2,000	\$40	2.00%	\$2,040	C

**Notes:**

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

**STUDENT HOUSING RATES FOR 2014-2015**

**(approved by Finance Committee on February 20, 2014)**

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

	<u>Actual 2013-2014 Per Student Per Session</u>	<u>Amount of Increase</u>	<u>Percent Increase</u>	<u>Proposed 2014-2015 Per Student Per Session</u>
<b>First-Year Housing</b>				
Alderman Road, McCormick Road, Gooch/Dillard, Hereford College, Brown College and the International Residential College, first-year rooms	\$5,270	\$210	3.98%	\$5,480
<b>Upper-class Housing</b>				
<b><u>Brown College</u></b>				
Single Room (w/shared bath)	\$6,140	\$240	3.91%	\$6,380
<b><u>Lawn</u></b>				
Single Room	\$5,930	\$240	4.05%	\$6,170
Single Room (no fireplace)	\$5,780	\$240	4.15%	\$6,020
<b>IRC - Mary Munford/Roberta Gwathmey</b>				
Double Room	\$5,290	\$210	3.97%	\$5,500
Single Room	\$5,930	\$240	4.05%	\$6,170
<b>IRC - Lewis/Hoxton</b>				
Double Room	\$5,730	-\$230	-4.01%	\$5,500
Small Double Room	\$5,460	\$40	0.73%	\$5,500

	Actual 2013-2014 Per Student <u>Per Session</u>	Amount of <u>Increase</u>	Percent <u>Increase</u>	Proposed 2014-2015 Per Student <u>Per Session</u>
<b>First-Year Housing</b>				
Single Room	\$6,200	\$250	4.03%	\$6,450
Single Room (w/bath)	\$6,460	\$200	3.10%	\$6,660
<b>Hereford (College &amp; JMW)</b>				
Double Room	\$5,270	\$230	4.36%	\$5,500
Single Room	\$5,330	\$370	6.94%	\$5,700
<b>French House</b>				
Large Double Room	\$5,900	\$30	0.51%	\$5,930
Double Room	\$5,730	\$200	3.49%	\$5,930
Single Room	\$6,310	\$350	5.55%	\$6,660
<b>Russia House</b>				
Double Room	\$5,710	\$220	3.85%	\$5,930
Single Room	\$6,220	\$440	7.07%	\$6,660
<b>Spanish House</b>				
Double Room	\$5,730	\$200	3.49%	\$5,930
Single Room	\$6,310	\$350	5.55%	\$6,660
<b>Shea House</b>				
Double Room	\$5,730	\$200	3.49%	\$5,930
Single Room	\$6,310	\$350	5.55%	\$6,660
<b>Apartments</b>				
<u>Copeley III &amp; IV</u>				
Two Bedroom (single occ.)	\$7,320	-\$660	-9.02%	\$6,660
Two Bedroom (double occ.)	\$5,760	\$170	2.95%	\$5,930
<u>Lambeth Field</u>				
Two Bedroom (double occ.)	\$5,760	\$170	2.95%	\$5,930
Three Bedroom (double occ.)	\$5,620	\$310	5.52%	\$5,930
<b>Bice House</b>				
Single Bedroom (single occ.)	\$6,290	\$370	5.88%	\$6,660
Two Bedroom (double occ.)	\$5,760	\$170	2.95%	\$5,930
Three Bedroom (double occ.)	\$5,620	\$310	5.52%	\$5,930
<b>Faulkner (Hench, Mitchell, Younger)</b>				
Four Bedroom (Single occ.)	\$6,290	\$370	5.88%	\$6,660
Large Four Bedroom (Single occ.)	\$7,320	-\$660	-9.02%	\$6,660
<b>Graduate Housing</b>				
<u>Range</u>				
Range Single Room 9 Month	\$5,930	\$240	4.05%	\$6,170
Range Single Room 12 Month	\$8,260	-\$30	-0.36%	\$8,230
Crackerbox Single Room 12 Month	\$8,260	-\$30	-0.36%	\$8,230
<b>Apartments (Per Month)</b>				
<u>Copeley Hill I &amp; II</u>				
One Bedroom (furnished)	\$730	\$25	3.42%	\$755
One Bedroom (unfurnished)	\$700	\$25	3.57%	\$725
Two Bedroom (furnished)	\$900	\$30	3.33%	\$930
Two Bedroom (unfurnished)	\$870	\$30	3.45%	\$900
Three Bedroom (furnished)	\$1,060	\$40	3.77%	\$1,100
Three Bedroom (unfurnished)	\$1,020	\$40	3.92%	\$1,060



	<u>Actual 2013-2014 Per Student Per Session</u>	<u>Amount of Increase</u>	<u>Percent Increase</u>	<u>Proposed 2014-2015 Per Student Per Session</u>
<u>University Gardens</u>				
One Bedroom (furnished)	\$730	\$25	3.42%	\$755
One Bedroom (unfurnished)	\$700	\$25	3.57%	\$725
Two Bedroom (furnished)	\$900	\$30	3.33%	\$930
Two Bedroom (unfurnished)	\$870	\$30	3.45%	\$900

College at Wise

McCraray	\$5,433	\$190	3.50%	\$5,623
Asbury, Commonwealth, Culbertson, Henson, Randolph, Theme Housing, Thompson, Townhouses	\$6,260	\$219	3.50%	\$6,479

SUMMER SESSION HOUSING RATE

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

MOUNTAIN LAKE BIOLOGICAL STATION HOUSING DAILY RATES

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

CONTRACT RATES FOR DINING SERVICES FOR 2014-2015 FOR THE ACADEMIC  
DIVISION AND THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE  
(approved by Finance Committee on February 20, 2014)

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

	<u>Actual 2013-14</u>	<u>Amount of Increase</u>	<u>Percent Increase</u>	<u>Proposed 2014-15</u>
<u>Regular Meal Plans (1,2,3)</u>				
Ultimate Access w/ \$600 Plus Dollars	\$4,580	\$190	4.15%	\$4,770
All Access 7 w/ \$300 Plus Dollars	\$4,380	\$180	4.11%	\$4,560
All Access 5 w/ \$600 Plus Dollars	\$3,810	\$160	4.20%	\$3,970
Semester 50 w/ \$700 Plus Dollars	\$1,600	\$60	3.75%	\$1,660
Semester 100 w/ \$800 Plus Dollars	\$2,460	\$100	4.07%	\$2,560
Add-On 25 Meals w/ \$35 Plus Dollars (per semester)	\$250	\$10	4.00%	\$260

	<u>Actual 2013-14</u>	<u>Amount of Increase</u>	<u>Percent Increase</u>	<u>Proposed 2014-15</u>
<u>Residential College/Language House Meal Plans (1,2,3,4)</u>				
Ultimate Access w/ \$600 Plus Dollars	\$4,690	\$190	4.05%	\$4,880
All Access 7 w/ \$300 Plus Dollars	\$4,490	\$180	4.01%	\$4,670
All Access 5 w/ \$600 Plus Dollars	\$3,920	\$160	4.08%	\$4,080
Semester 50 w/ \$700 Plus Dollars	\$1,710	\$60	3.51%	\$1,770
Semester 100 w/ \$800 Plus Dollars	\$2,570	\$100	3.89%	\$2,670
<u>Athletic Meal Plans (1,2,3)</u>				
All Access 7 w/ \$300 Plus Dollars	\$4,490	\$180	4.01%	\$4,670
Semester 50 w/ \$700 Plus Dollars	\$1,710	\$60	3.51%	\$1,770
Semester 80 w/ \$750 Plus Dollars	\$2,250	\$90	4.00%	\$2,340
Semester 100 w/ \$800 Plus Dollars	\$2,570	\$100	3.89%	\$2,670
<u>Other (1,3,5)</u>				
Graduate 50 w/ \$350 Plus Dollars	\$1,250	\$50	4.00%	\$1,300
RA Semester 50 w/ \$260 Plus Dollars	\$1,160	\$50	4.31%	\$1,210
Law School Meal Plan	\$200	\$0	0.00%	\$200
<u>Summer Session Meal Plan Rates (1)</u>				
	<u>Actual Summer 2013</u>	<u>Amount of Increase</u>	<u>Percent Increase</u>	<u>Proposed Summer 2014</u>
20 Meals w/ \$40 Plus Dollars	\$200	\$0	0.0%	\$200
40 Meals w/ \$80 Plus Dollars	\$380	\$0	0.0%	\$380
60 Meals w/ \$120 Plus Dollars	\$560	\$0	0.0%	\$560

(1) Plus Dollars are credited to a student's identification card and may be used in the same manner as cash at any board dining hall and/or retail operation.

(2) First-year students are required to purchase an All Access 7 or Ultimate Access meal plan.

(3) Add-On 25 Meals is available to all Semester meal plan holders and may be purchased any time during the academic year.

(4) Some residential colleges and language houses have a dining requirement as part of their program.

(5) Law School students are allowed to deposit a minimum \$200 per academic year into a dining spending account.

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

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

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

(approved by Finance Committee on February 20, 2014)

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

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

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

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

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

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

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

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

**(approved by Finance Committee on February 20, 2014)**

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

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



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

9369

**APPROVAL OF ALLOCATION OF REQUIRED FEE FOR THE 2014-15 SPECIAL SESSIONS OF THE ACADEMIC DIVISION**  
**(approved by Finance Committee on February 20, 2014)**

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

RESOLVED, the special session fee for the Academic Division is established, effective with the fall 2014 session, in the amount of \$228 for in-state students and \$287 for out-of-state students and assessed to: 1) students enrolled in the summer session; 2) students enrolled in on-Grounds executive programs; 3) students enrolled in on-Grounds Bachelor of Interdisciplinary Studies and SEAS Produced in Virginia programs; 4) on-Grounds, degree-seeking, graduate students enrolled in a total of three or fewer credit hours; and 5) students enrolled in the McIntire MS Information Technology - Northern Virginia location; and

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

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

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

9370

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

(approved by Finance Committee on February 20, 2014)

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

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

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

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

APPROVAL OF REQUIRED OFF-GROUNDS FEE FOR THE 2014-2015 ACADEMIC DIVISION  
(approved by Finance Committee on February 20, 2014)

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

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

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

(approved by Finance Committee on February 20, 2014)

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

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

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

APPOINTMENT OF SECRETARY TO THE BOARD OF VISITORS

(approved by the Executive Committee on February 20, 2014)

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

RESOLVED FURTHER, this resolution is effective February 28, 2014.

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

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

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

APPROVAL OF A CONTRACT FOR DINING SERVICES

(discussed in Executive Session on February 21, 2014)

WHEREAS, the Board of Visitors is required to approve the execution of any contract where the amount per year is in excess of \$5 million; and

WHEREAS, the Board of Visitors agrees that entering into a contract for dining services for the academic division is in the best interests of the University;

RESOLVED, the Board of Visitors delegates authority to the Executive Vice President and Chief Operating Officer of the University, with the concurrence of the Chair of the Finance Committee of the Board, to negotiate and execute a contract for dining services that exceeds \$5 million in one year.

APPOINTMENT OF STUDENT BOARD MEMBER FOR 2014-2015  
(discussed in Executive Session on February 21, 2014)

RESOLVED, Margaret Gould is appointed the non-voting Student Board Member for 2014-2015. Ms. Gould's term will begin June 1, 2014 and end May 31, 2015.

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FACULTY PERSONNEL ACTIONS

ELECTIONS

RESOLVED, the following persons are elected to the faculty:

Ms. Allison Atteberry, as Research Assistant Professor of Education, for one year, effective September 1, 2013, at an annual salary of \$70,700.

Dr. Jyoti Chaudhary, as Assistant Professor of Medicine, for three years, effective October 14, 2013, at an annual salary of \$100,000.

Dr. John R. Gaughen, as Assistant Professor of Radiology & Medical Imaging, for three years, effective October 1, 2013, at an annual salary of \$100,000.

Ms. Suchitra Joshi, as Assistant Professor of Neurology, for two years, effective September 25, 2013, at an annual salary of \$95,000.

Dr. Alexandra Kadl, as Assistant Professor of Medicine, for three years, effective October 19, 2013, at an annual salary of \$100,000.

Ms. Susan B. Nyland, as Assistant Professor of Research in Medicine, for two years, effective October 1, 2013, at an annual salary of \$88,000.

Dr. Brandy Patterson, as Assistant Professor of Medicine, for three years, effective December 16, 2013, at an annual salary of \$100,000.

Dr. Osama E. Rahma, as Assistant Professor of Medicine, for three years, effective October 7, 2013, at an annual salary of \$100,000.

Mr. Denis M. Tebit, as Assistant Professor of Research in Microbiology, Immunology, and Cancer Biology, for one year, effective September 25, 2013, at an annual salary of \$64,800.

Ms. Yuh-Hwa Wang, as Associate Professor of Biochemistry & Molecular Genetics, effective October 1, 2013, at an annual salary of \$120,000.

Dr. Jun Yang, as Assistant Professor of Research in Medicine, for three years, effective October 1, 2013, at an annual salary of \$88,000.

Mr. Peter A. Youngs, as Associate Professor of Education, effective January 1, 2014, at a salary of \$90,000.

#### ACTIONS RELATING TO CHAIRHOLDERS

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

(a) Election of Chairholders

Ms. Brie Gertler, as Commonwealth Professor of Philosophy, effective January 25, 2014. Ms. Gertler will continue as Professor of Philosophy, without term.

Ms. Grace E. Hale, as Commonwealth Professor of American Studies, effective November 25, 2013. Ms. Hale will continue as Professor of American Studies, without term.

Mr. Paul J.E. Kershaw, as Mayo Distinguished Teaching Professor, for three years, effective August 25, 2013. Mr. Kershaw will continue as Associate Professor of History, without term.

Ms. Elizabeth K. Meyer, as Merrill D. Peterson Professor of Landscape Architecture, effective January 25, 2014. Ms. Meyer will continue as Professor of Landscape Architecture, without term.

Mr. Francis E. Warnock, as James C. Wheat, Jr. Professor of Business Administration, effective August 25, 2013. Mr. Warnock will continue as Professor of Business Administration, without term.

(b) Re-Election of Chairholder

Ms. Cammy R. Brothers, as Mario di Valmarana Associate Professor in the School of Architecture, effective August 25, 2014, for six years. Ms. Brothers will continue as Associate Professor of Architectural History, without term.

(c) Special Salary Action of Chairholders

Mr. James A. Smith, Henry L. Kinnier Professor of Civil Engineering, effective November 25, 2013, at a salary of \$156,500.

Mr. John A. Stankovic, BP American Professor of Science and Technology, effective October 25, 2013, at a salary of \$231,300.

(d) Resignation of Chairholder

Dr. Mary J. Laughlin, Cancer Center Distinguished Professor in the School of Medicine and Professor of Medicine, effective October 2, 2013, for personal reasons.

(e) Retirements of Chairholders

Mr. Paul E. Allaire, Mac Wade Professor of Engineering, effective December 31, 2013. Mr. Allaire has been a member of the faculty since September 1, 1972.

Mr. Gordon M. Braden, Linden Kent Memorial Professor of English Literature, effective May 25, 2014. Mr. Braden has been a member of the faculty since September 1, 1975.

Mr. James G. Clawson, Johnson and Higgins Associate Professor of Business Administration, effective May 25, 2014. Mr. Clawson has been a member of the faculty since September 1, 1981.

Dr. Stuart S. Howards, Hovey S. Dabney Professor of Urology, effective January 24, 2014. Dr. Howards has been a member of the faculty since July 1, 1971.

Mr. Peter W. Low, Hardy Cross Dillard Professor of Law, effective May 24, 2014. Mr. Low has been a member of the faculty since September 1, 1964.

Mr. William H. Lucy, Lawrence Lewis, Jr. Professor of Architecture, effective May 25, 2014. Mr. Lucy has been a member of the faculty since September 1, 1975.

Mr. Joseph C. Miller, T. Cary Johnson, Jr. Professor of History, effective May 25, 2014. Mr. Miller has been a member of the faculty since September 1, 1972.

Ms. Mary B. McKinley, Douglas Huntley Gordon Professor of French Literature, effective May 25, 2014. Ms. McKinley has been a member of the faculty since September 1, 1974.

Mr. John P. O'Connell, Harry Douglas Forsyth Professor of Chemical Engineering, effective December 24, 2013. Mr. O'Connell has been a member of the faculty since September 1, 1988.

Mr. Robert W. O'Connell, John Downman Hamilton Professor of Astronomy, effective May 25, 2014. Mr. O'Connell has been a member of the faculty since September 1, 1971.

Mr. John T. Parsons, F. Palmer Weber Medical Research Professor of Microbiology, effective June 24, 2014. Mr. Parsons has been a member of the faculty since July 1, 1974.

Ms. Sarah J. Parsons, Wilhelm Professor of Diseases of the Breast, effective June 24, 2014. Ms. Parson has been a member of the faculty since September 1, 1980.

Dr. John T. Philbrick, Harry T. Peters, Jr., Professor of Internal Medicine, effective June 30, 2014. Dr. Philbrick has been a member of the faculty since July 1, 1980.

Mr. Robert E. Spekman, Tayloe Murphy Professor of Business Administration, effective May 25, 2014. Mr. Spekman has been a member of the faculty since September 1, 1991.

Dr. Michael O. Thorner, Harrison Medical Teaching Professor of Internal Medicine, effective January 31, 2014. Dr. Thorner has been a member of the faculty since August 1, 1977.

Dr. Jonathon D. Truwit, E. Cato Drash Professor of Pulmonary Medicine, effective January 13, 2014. Dr. Truwit has been a member of the faculty since July 1, 1989.

#### SPECIAL SALARY ACTIONS

RESOLVED that the following persons shall receive the salary indicated:

Ms. Grace E. Hale, Professor of History and American Studies, effective November 25, 2013, at an academic year salary of \$115,000.

Ms. Suchitra Joshi, Assistant Professor of Neurology, effective September 25, 2013, at an annual salary of \$64,800.

Mr. Gerard P. Learmonth Sr., Research Associate Professor in Systems & Information Engineering, effective September 1, 2013, at an annual salary of \$123,300.

Ms. Carol A. Spreen, Associate Professor of Education, effective December 25, 2013, at an academic year salary of \$83,000.

Dr. Geoffrey R. Weiss, Professor of Medicine, effective November 1, 2013, at an annual salary of \$100,000.



Ms. Bettina Winckler, Associate Professor of Neuroscience, effective October 25, 2013, at an annual salary of \$120,000.

#### RESIGNATIONS

The President will announce the following resignations:

Mr. Randy L. Cogill, Assistant Professor of Systems and Information Engineering, effective January 15, 2014, for personal reasons.

Ms. Patricia L. Foley, Associate Professor of Medical Education, effective October 8, 2013, to accept another position.

Mr. Ian J. Glomski, Assistant Professor of Microbiology, effective December 31, 2013, to accept another position.

Dr. Christine M. Houlihan, Associate Professor of Clinical Pediatrics, effective October 25, 2013, to accept another position.

Dr. John F. Hunt, Associate Professor of Pediatrics, effective January 15, 2014, for personal reasons.

Dr. Li Li, Assistant Professor of Research in Medicine, effective June 16, 2013, to accept another position.

Dr. Ajay Manhapra, Assistant Professor of Medicine, effective December 31, 2013, for personal reasons.

Dr. Radhika Manhapra, Assistant Professor of Medicine, effective December 31, 2013, for personal reasons.

Mr. Michael G. Morris, Professor of Commerce, effective January 10, 2014, for personal reasons.

Mr. Andrew L. Sallans, Assistant Librarian, General Faculty, Alderman Library, effective November 1, 2013, to accept another position.

Mr. Jeffrey A. Smith, Assistant Professor of Research in Biomedical Engineering, effective October 31, 2013, to accept another position.

Dr. Cornelius W. Thomas, Assistant Professor of Psychiatry and Neurobehavioral Sciences, effective June 13, 2014, to accept another position.

#### RETIREMENTS

The President will announce the following retirements:

Mr. Theodore C. Chang, Professor of Statistics, effective January 10, 2014. Mr. Chang has been a member of the faculty since September 1, 1988.

Mr. Robert W. Covert, Associate Professor of Education, effective January 9, 2014. Mr. Covert has been a member of the faculty since September 1, 1972.

Mr. Erik Fernandez, Professor of Chemical Engineering, effective August 25, 2014. Mr. Fernandez has been a member of the faculty since September 1, 1991.

Mr. James E. Freeman, Professor of Psychology, effective May 24, 2014. Mr. Freeman has been a member of the faculty since August 25, 1999.

Mr. Reginald H. Garrett, Professor of Biology, effective January 10, 2014. Mr. Garrett has been a member of the faculty since September 1, 1968.

Dr. Spencer B. Gay, Professor of Radiology, effective June 30, 2014. Dr. Gay has been a member of the faculty since July 1, 1988.

Mr. Alexander G. Gilliam Jr, Professor, General Faculty, effective June 30, 2014. Mr. Gilliam has been a member of the faculty since February 1, 1975.

Dr. Joseph O. Hendley, Professor of Pediatrics, effective June 30, 2014. Dr. Hendley has been a member of the faculty since July 1, 1970.

Mr. Michael L. Johnson, Professor of Pharmacology, effective December 31, 2013. Mr. Johnson has been a member of the faculty since October 1, 1979.

Ms. Judith L. Kovacs, Associate Professor of Religious Studies, effective May 25, 2014. Ms. Kovacs has been a member of the faculty since August 25, 1977.

Mr. Thomas L. Kriete III, Professor of Mathematics, effective May 25, 2014. Mr. Kriete has been a member of the faculty since September 1, 1969.

Mr. Howard C. Kutchai, Professor of Molecular Physiology and Biological Physics, effective June 30, 2014. Mr. Kutchai has been a member of the faculty since September 1, 1972.

Dr. Ivan S. Login, Professor of Neurology, effective June 30, 2014. Dr. Login has been a member of the faculty since July 1, 1979.

Ms. Janette M. Martin, Assistant Professor of Commerce, effective May 25, 2014. Ms. Martin has been a member of the faculty since August 25, 2003.

Ms. Elizabeth L. McGarvey, Associate Professor of Public Health Sciences, effective October 24, 2013. Ms. McGarvey has been a member of the faculty since December 10, 1990.

Mr. Peter A. Metcalf, Professor of Anthropology, effective May 25, 2014. Mr. Metcalf has been a member of the faculty since September 1, 1976.

Mr. Steven E. Rhoads, Professor of Politics, effective May 25, 2014. Mr. Rhoads has been a member of the faculty since September 1, 1970.

Dr. Allan G. Simpson, Associate Professor of Medicine, effective July 11, 2014. Dr. Simpson has been a member of the faculty since October 1, 2000.

Ms. Ann L. Southwell, Assistant Librarian, General Faculty, Alderman Library, effective December 31, 2012. Ms. Southwell has been a member of the faculty since July 1, 1969.

Mr. Gordon Stewart, Professor, General Faculty, effective August 25, 2014. Mr. Stewart has been a member of the faculty since September 1, 1970.

Dr. Thomas W. Sturgill, Professor of Pharmacology, effective June 30, 2014. Dr. Sturgill has been a member of the faculty since July 1, 1983.

Mr. Kanubhai D. Suthar, Assistant Professor, Alderman Library, effective December 31, 2012. Mr. Suthar has been a member of the faculty since November 1, 1971.

Mr. Jeremy B. Tuttle, Professor of Neuroscience, effective January 2, 2014. Mr. Tuttle has been a member of the faculty since July 1, 1984.

#### APPOINTMENTS

The President will announce the following appointments:

Ms. Melody S. Bianchetto, as Associate Vice President for Finance, for three years, effective December 25, 2013.

Ms. Virginia H. Evans, as Interim Chief Information Officer, for the period September 19, 2013 through March 24, 2015.

Mr. Michael R. McPherson, as Associate Vice President for Information Technology Initiatives, for the period September 30, 2013 through June 30, 2015.

#### RE-APPOINTMENTS

The President will announce the following re-appointments:

Mr. Billy K. Cannaday Jr., as Vice Provost for Academic Outreach and Dean, School of Continuing and Professional Studies, for two years, effective June 1, 2014.

Ms. Susan G. Harris, as Special Assistant to the President, for five years, effective May 1, 2014.

Ms. Kathleen F. Jump, as Writer/Assistant to the Executive Vice President and Chief Operating Officer, for two years, effective December 25, 2013.

Ms. Marjorie L. Sidebottom, as Director of Emergency Preparedness, for three years, effective December 25, 2013.

#### RE-ELECTION OF MS. COLETTE SHEEHY AS VICE PRESIDENT FOR MANAGEMENT AND BUDGET

RESOLVED, Ms. Colette Sheehy, is re-elected Vice President for Management and Budget, for five years, effective November 25, 2013.

#### ELECTION OF PROFESSORS EMERITI

RESOLVED that the following persons are elected Professors Emeriti:

Mr. Gordon M. Braden, Linden Kent Memorial Professor of English Literature, effective May 25, 2014.

Mr. Theodore C. Chang, Professor of Statistics, effective January 10, 2014.

Mr. Erik Fernandez, Professor of Chemical Engineering, effective August 25, 2014.

Mr. Reginald H. Garrett, Professor of Biology, effective January 10, 2014.

Dr. Spencer B. Gay, Professor of Radiology, effective June 30, 2014.

Mr. Alexander G. Gilliam Jr., Professor, General Faculty, effective June 30, 2014.

Dr. Joseph O. Hendley, Professor of Pediatrics, effective June 30, 2014.

Dr. Stuart S. Howards, Hovey S. Dabney Professor of Urology, effective January 24, 2014.

Mr. Michael L. Johnson, Professor of Pharmacology, effective December 31, 2013.

Mr. Thomas L. Kriete III, Professor of Mathematics, effective May 25, 2014.

Mr. Howard C. Kutchai, Professor of Molecular Physiology and Biological Physics, effective June 30, 2014.

Dr. Ivan S. Login, Professor of Neurology, effective June 30, 2014.

Mr. Peter W. Low, Hardy Cross Dillard Professor of Law, effective May 24, 2014.

Mr. William H. Lucy, Lawrence Lewis, Jr., Professor of Architecture, effective May 25, 2014.

Mr. Joseph C. Miller, T. Cary Johnson, Jr. Professor of History, effective May 25, 2014.

Ms. Mary B. McKinley, Douglas Huntley Gordon Professor of French Literature, effective May 25, 2014.

Mr. Peter A. Metcalf, Professor of Anthropology effective May 25, 2014.

Mr. John P. O'Connell, Harry Douglas Forsyth Professor of Engineering and Applied Science, effective December 24, 2013.

Mr. Robert W. O'Connell, John Downman Hamilton Professor of Astronomy, effective May 25, 2014.

Mr. John T. Parsons, F. Palmer Weber Medical Research Professor of Microbiology, effective June 24, 2014.

Ms. Sarah J. Parsons, Wilhelm Professor of Diseases of the Breast, effective June 24, 2014.

Dr. John T. Philbrick, Harry T. Peters, Jr., Professor of Internal Medicine, effective June 30, 2014.

Mr. Steven E. Rhoads, Professor of Politics effective May 25, 2014.

Mr. Robert E. Spekman, Tayloe Murphy Professor of Business Administration, effective May 25, 2014.

Mr. Gordon Stewart, Professor, General Faculty, effective August 25, 2014.

Dr. Thomas W. Sturgill, Professor of Pharmacology, effective June 30, 2014.

Dr. Michael O. Thorner, Harrison Medical Teaching Professor of Internal Medicine, effective January 31, 2014.

Dr. Jonathon D. Truwit, E. Cato Drash Professor of Pulmonary Medicine, effective January 13, 2014.

Mr. Jeremy B. Tuttle, Professor of Neuroscience, effective January 2, 2014.

#### ELECTION OF ASSOCIATE PROFESSORS EMERITI

RESOLVED that the following persons are elected Associate Professors Emeriti:

Mr. James G. Clawson, Johnson and Higgins Associate Professor of Business Administration, effective May 25, 2014.

Mr. Robert W. Covert, Associate Professor of Education, effective January 10, 2014.

Ms. Judith L. Kovacs, Associate Professor of Religious Studies, effective May 25, 2014.

Ms. Elizabeth L. McGarvey, Associate Professor of Public Health Sciences, effective October 24, 2013.

Dr. Allan G. Simpson, Associate Professor of Medicine, effective July 11, 2014.

#### DEATHS

The president will announce the following deaths:

Mr. Brian R. Duling, Professor of Molecular Physiology and Biological Physics, died December 24, 2013. Mr. Duling had been a member of the faculty since July 1, 1968.

Dr. Maurice H. Lipper, Professor of Radiology, died November 10, 2013. Dr. Lipper had been a member of the faculty since July 1, 1987.

UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RETIREMENTS

The President will announce the following retirements:

Mr. Walter C. Crouse, Associate Professor of Chemistry, The University of Virginia's College at Wise, effective December 24, 2013. Mr. Crouse has been a member of the faculty since January 16, 1984.

Mr. David L. Rouse, Professor of Philosophy, The University of Virginia's College at Wise, effective May 24, 2014. Mr. Rouse has been a member of the faculty since September 1, 1983.

CORRECTION TO THE RESIGNATION OF MS. LEESIA C. MARSHALL

RESOLVED, the resignation of Ms. Leesia C. Marshall, as Assistant Professor of Biology, The University of Virginia's College at Wise, effective August 24, 2013, for personal reasons, as shown in the Minutes of the Meeting of the Board of Visitors dated November 15, 2013, shall be retracted. Ms. Marshall was a visiting assistant professor from August 25, 2012 until August 24, 2013.

ELECTION OF PROFESSOR EMERITUS

RESOLVED that the following person is elected Professor Emeritus:

Mr. David L. Rouse, Professor of Philosophy, The University of Virginia's College at Wise, effective May 24, 2014.

ELECTION OF ASSOCIATE PROFESSOR EMERITUS

RESOLVED that the following person is elected Associate Professor Emeritus:

Mr. Walter C. Crouse, Associate Professor of Chemistry, The University of Virginia's College at Wise, effective December 24, 2013.

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On motion, the meeting of the Board of Visitors was adjourned at 4:45 p.m.

Respectfully submitted,



Susan G. Harris  
Secretary

SGH:ddr

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 20-21, 2014

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".

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.

### MEDICAL CENTER OPERATING BOARD - FEBRUARY 19, 2014

Resolutions approved by the Medical Center Operating Board and reported to the full Board.

#### 1. 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:

Martinez-Rowe, Leonardo A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: January 1, 2014, through December 31, 2014; Privileged in Anesthesiology.

Cramer, John D., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: January 2, 2014, through January 1, 2015; Privileged in Medicine.

#### 2. 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:

Abatzis, Vaia S., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: February 1, 2014, through May 31, 2015; Privileged in Anesthesiology.

Annex, Brian H., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: January 26, 2014, through February 29, 2016; Privileged in Medicine.

Balogun, Seki A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: January 25, 2014, through January 31, 2016; Privileged in Medicine.

Beitinjaneh, Amer M., M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Appointment: January 31, 2014, through January 31, 2016; Privileged in Medicine.

Blackhall, Leslie J., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: January 16, 2014, through September 30, 2016; Privileged in Medicine.

Broshek, Donna K., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: January 31, 2014, through January 31, 2016; Privileged in Psychology.

Chaddock, James B., M.D., Neurosurgeon in the Department of Neurosurgery; Administrative Staff Status; Period of Appointment: January 31, 2014, through January 31, 2016; Privileged in Neurosurgery.

Dame, Lien P., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: January 31, 2014, through January 31, 2016; Privileged in Medicine.

Den Hartog, Julia R., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: January 31, 2014, through January 31, 2016; Privileged in Medicine.

Driver, Kevin A., M.D., Pulmonologist in the Department of Medicine; Instructor Staff Status; Period of Appointment: January 31, 2014, through January 31, 2015; Privileged in Medicine.

Durbin, Charles G., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: January 31, 2014, through January 31, 2016; Privileged in Anesthesiology.

Frierson, Henry F., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: January 31, 2014, through January 31, 2016; Privileged in Pathology.

Forbes, John W., M.D., Physician in the Clinical Practice Group; Attending Staff Status; Period of Appointment: February 1, 2014, through January 31, 2015; Privileged in Family Medicine.

Gardiner, James E., M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Appointment: January 17, 2014, through March 30, 2014; Privileged in Medicine.

Hanks, John B., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: January 31, 2014, through January 31, 2016; Privileged in Surgery.

Harrison, Jr., James H., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: January 31, 2014, through January 31, 2016; Privileged in Pathology.

Hayden, Frederick G., M.D., Epidemiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: January 31, 2014, through January 31, 2016; Privileged in Medicine.

Humberson, Jennifer B., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: January 31, 2014, through January 31, 2016; Privileged in Pediatrics.

James, Jessica C., D.O., Physician in the Clinical Practice Group; Attending Staff Status; Period of Appointment: February 6, 2014, through February 5, 2016; Privileged in Family Medicine.

Kindwall-Keller, Tamila L., D.O., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Appointment: January 31, 2014, through January 31, 2016; Privileged in Medicine.

Kirk, Susan E., M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Appointment: February 1, 2014, through August 31, 2016; Privileged in Medicine.

Kipp, Amy S., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: January 31, 2014, through January 31, 2015; Privileged in Anesthesiology.

Kron, Irving L., M.D., Surgeon in Chief in the Department of Surgery; Attending Staff Status; Period of Appointment: January 31, 2014, through January 31, 2016; Privileged in Surgery.

LeGallo, Robin D., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: January 31, 2014, through January 31, 2016; Privileged in Pathology.

Lee, Meredith S., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: February 1, 2014, through April 30, 2016; Privileged in Psychiatry and Neurobehavioral Sciences.

Madaan, Vishal, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: February 15, 2014, through June 30, 2016; Privileged in Psychiatry and Neurobehavioral Sciences.

Morris, Monica M., M.D., Radiologist Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Appointment: January 31, 2014, through January 31, 2016; Privileged in Radiation Oncology.

Pappas, Diane., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: February 1, 2014, through December 31, 2016; Privileged in Pediatrics.

Park, Stephen S., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Appointment: January 31, 2014, through January 31, 2016; Privileged in Otolaryngology.

Plautz, Claire U., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: February 16, 2014, through February 29, 2016; Privileged in Emergency Medicine.

Rodgers, Bradley M., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: January 31, 2014, through August 8, 2014; Privileged in Surgery.

Roshandel, Zia, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: January 22, 2014, through June 30, 2016; Privileged in Medicine.

Schinstock, Elizabeth B., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: February 15, 2014, through July 31, 2016; Privileged in Pediatrics.

Shaffrey, Mark E., M.D., Neurosurgeon in Chief in the Department of Neurosurgery; Attending Staff Status; Period of Appointment: January 31, 2014, through January 31, 2016; Privileged in Neurosurgery.

Shen, Francis H., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: January 31, 2014, through January 31, 2016; Privileged in Orthopedic Surgery.

Stisser, Brian C., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: February 4, 2014, through August 31, 2016; Privileged in Urology.

Suratt, Paul M., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: January 26, 2014, through February 29, 2016; Privileged in Medicine.

Thomas, Cornelius W., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: January 31, 2014, through June 13, 2016; Privileged in Psychiatry and Neurobehavioral Sciences.

Tiouririne, Mohamed, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: February 9, 2014, through August 31, 2016; Privileged in Anesthesiology.

Tucker, Jim B., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: January 31, 2014, through January 31, 2016; Privileged in Psychiatry and Neurobehavioral Sciences.

Tung, Kenneth S.K., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: January 31, 2014, through January 31, 2016; Privileged in Pathology.

Wells, Lynda T., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: February 12, 2014, through March 31, 2016; Privileged in Anesthesiology.

Xu, Zhiyuan, M.D., Neurosurgeon in the Department of Neurosurgery; Instructor Staff Status; Period of Appointment: January 31, 2014, through January 31, 2015; Privileged in Neurosurgery.

### 3. RESIGNATIONS OF CLINICAL STAFF

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

Brant, William E., M.D., Radiologist in the Department of Radiology; Effective Date of Resignation: December 31, 2013.

Holroyd, Suzanne, M.D., Psychiatrist in the Department of Medicine; Effective Date of Resignation: December 31, 2013.

Manhapra, Ajay, M.B.B.S., Physician in the Department of Medicine; Effective Date of Resignation: December 31, 2013.

Ryan, Eileen P., D.O., Psychiatrist in the Department of Medicine; Effective Date of Resignation: January 8, 2014.

Truwit, Jonathon D., M.D., Pulmonologist in the Department of Medicine; Effective Date of Resignation: January 13, 2014.

### 4. 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:

Alligood, Ronald R., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: December 30, 2013 through December 29, 2014; Privileged as an Acute Care Nurse Practitioner.

Dresen, Sarah E., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: December 30, 2013 through November 24, 2014; Privileged as an Acute Care Nurse Practitioner.

Knight, Amy C., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: January 6, 2014 through January 5, 2015; Privileged as a Certified Nurse Anesthetist.

Peregoy, Leslie S., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: December 20, 2013 through December 19, 2014; Privileged as a Pediatric Nurse Practitioner.

Roberts, Connie L., R.N., N.P., Adult Nurse Practitioner in the Department of Medicine; Period of Privileging: December 9, 2013 through December 8, 2014; Privileged as an Adult Nurse Practitioner.

#### 5. 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:

Becker, Joshua A., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: February 4, 2014 through February 3, 2016; Privileged as a Physician Assistant.

Bowles-Childress, Melinda, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: February 14, 2014 through February 13, 2016; Privileged as an Acute Care Nurse Practitioner.

Cardwell, John B., P.A., Physician Assistant in the Department of Medicine; Period of Privileging: February 2, 2014 through February 1, 2016; Privileged as a Physician Assistant.

Evans, Selene, R.N., N.P., Adult Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: February 21, 2014 through January 20, 2016; Privileged as an Adult Nurse Practitioner.

Hardy, Whitney, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: February 18, 2014 through February 17, 2016; Privileged as a Neonatal Nurse Practitioner.

Poston, Joanna L., R.N., N.P., Family Nurse Practitioner in the Department of Surgery; Period of Privileging: January 12, 2014 through January 11, 2016; Privileged as a Family Nurse Practitioner.

Skinner, Kimberly H., P.A., Physician Assistant in the Department of Neurosurgery; Period of Privileging: February 10, 2014 through February 9, 2016, 2016; Privileged as a Physician Assistant.

CREDENTIALING AND RECREDENTIALING ACTIONS - TRANSITIONAL CARE HOSPITAL  
- APPROVED FEBRUARY 20, 2014

Pursuant to the delegation of authority contained in the September 15, 2011 Resolution of the Medical Center Operating Board, the Chair of the Medical Center Operating Board and an additional voting member have approved the following Credentialing and Recredentialing Actions as specifically set forth below:

RECOMMENDED CREDENTIALING AND RECREDENTIALING ACTIONS

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:

1. 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:

Cramer, John D., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: January 1, 2014, through January 1, 2015; Privileged in Medicine.

2. 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 Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

Annex, Brian H., M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: January 26, 2014, through February 29, 2016; Privileged in Medicine.

Balogun, Seki A., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: January 25, 2014, through January 31, 2016; Privileged in Medicine.

Blackhall, Leslie J., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: January 16, 2014, through September 30, 2016; Privileged in Medicine.



Calland, James F., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: February 4, 2014, through July 13, 2014; Privileged in Surgery.

Hanks, John B., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: January 31, 2014, through January 31, 2016; Privileged in Surgery.

Hayden, Frederick G., M.D., Epidemiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: January 31, 2014, through January 31, 2015; Privileged in Medicine.

Kindwall-Keller, Tamila, D.O., Hematologist Oncologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: January 31, 2014, through January 31, 2016; Privileged in Medicine.

Kirk, Susan E., M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: February 1, 2014, through August 31, 2016; Privileged in Medicine.

Kron, Irving L., M.D., Surgeon in Chief in the Department of Surgery; Consulting Staff Status; Period of Reappointment: January 31, 2014, through January 31, 2016; Privileged in Surgery.

Russell, Mark A., M.D., Dermatologist in the Department of Dermatology; Consulting Staff Status; Period of Reappointment: February 12, 2014, through March 31, 2016; Privileged in Dermatology.

Sefczek, Donna M., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: February 1, 2014, through June 30, 2014; Privileged in Dermatology.

Sefczek, Robert J., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: February 1, 2014, through March 31, 2014; Privileged in Radiology and Medical Imaging.

Shaffrey, Mark E., M.D., Neurosurgeon in Chief in the Department of Dermatology; Consulting Staff Status; Period of Reappointment: January 31, 2014, through January 31, 2016; Privileged in Neurosurgery.

Shen, Francis H., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgeon; Consulting Staff Status; Period of Reappointment: January 31, 2014, through January 31, 2015; Privileged in Orthopedic Surgeon.

Thomas, Cornelius W., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status;

Period of Reappointment: January 31, 2014, through June 13, 2014;  
Privileged in Psychiatry and Neurobehavioral Sciences.

2. RESIGNATIONS OF CLINICAL STAFF

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

Brant, William E., M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation: December 31, 2013.

Fernandez-Romero, Roberto, M.D., Neurologist in the Department of Neurology; Effective Date of Resignation: January 8, 2014.

Holroyd, Suzanne, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Effective Date of Resignation: December 31, 2013.

Manhapra, Ajah, M.B.B.S., Physician in the Department of Medicine (Geriatrics); Effective Date of Resignation: December 31, 2013.

Manhapra, Radhika, M.B.B.S., Physician in the Department of Medicine (Geriatrics); Effective Date of Resignation: December 31, 2013.

Suratt, Paul M., M.D., Pulmonologist in the Department of Medicine; Effective Date of Resignation: January 22, 2014.

Truwit, Jonathon D., M.D., Pulmonologist in the Department of Medicine; Effective Date of Resignation: January 13, 2014.

CREDENTIALING AND RECREDENTIALING ACTIONS - MEDICAL CENTER - APPROVED  
DECEMBER 17, 2013

Pursuant to the delegation of authority contained in the September 15, 2011 Resolution of the Medical Center Operating Board, the Chair of the Medical Center Operating Board and an additional voting member have approved the following Credentialing and Recredentialing Actions as specifically set forth below:

1. 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:

Herndon, Elena F., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: November 25, 2013, through November 24, 2014; Privileged in Psychiatry and Neurobehavioral Sciences.

2. 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:

Beller, George A., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: January 1, 2014, through December 31, 2014; Privileged in Medicine.

Chewning, Kelly G., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: January 1, 2014, through April 30, 2016; Privileged in Medicine.

DeGood, Douglas E., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: January 1, 2014, through March 31, 2015; Privileged in Psychology.

Domson, Gregory F., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: January 1, 2014, through July 31, 2015; Privileged in Orthopedic Surgery.

Drake, David B., M.D., Plastic Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Appointment: January 1, 2014, through January 31, 2016; Privileged in Plastic Surgeon.

Mason, J. Holland, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: January 3, 2014, through September 30, 2015; Privileged in Anesthesiology.

Kahler, David M., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: January 1, 2014, through September 30, 2016; Privileged in Orthopedic Surgeon.

Kaufman, David A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: January 1, 2014, through June 30, 2016; Privileged in Pediatrics.

Lopes, Beatriz M., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: January 1, 2014, through October 31, 2016; Privileged in Pathology.

Nardkarni, Mohan M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: January 1, 2014, through April 30, 2016; Privileged in Medicine.

Smith, Diana A., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: January 1, 2014, through July 31, 2015; Privileged in Psychiatry and Neurobehavioral Sciences.

Taylor, Peyton T., M.D., Obstetrics and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: January 1, 2014, through July 31, 2015; Privileged in Obstetrics and Gynecology.

Wooten, Fred, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: January 1, 2014, through November 30, 2014; Privileged in Neurology.

3. STATUS CHANGES TO CLINICAL STAFF

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

Boyle, Robert J., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Title Change effective October 19, 2013 through April 14, 2014; Privileged in Pediatrics.

4. RESIGNATIONS OF CLINICAL STAFF

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

Babar, Nabeel I., M.D., Endocrinologist in the Department of Medicine; Effective Date of Resignation: December 12, 2013.

Giles, Richard D., M.D., Nephrologist in the Department of Medicine; Effective Date of Resignation: October 18, 2013.

Lipper, Maurice H., M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation: November 10, 2013.

Na, Sang H., M.D., Surgeon in the Department of Surgery; Effective Date of Resignation: June 30, 2013.

Saulsbury, Frank T., M.D., Pediatrician in the Department of Pediatrics; Effective Date of Retirement: September 30, 2013.

5. 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:

Gordon, Caitlin, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: December 9 2013 through December 8, 2014; Privileged as an Acute Care Nurse Practitioner.

6. RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS

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

Branham, Norma J., R.N., N.P., Geriatric Nurse Practitioner in the Department of Medicine; Period of Privileging: January 15, 2014 through January 14, 2016; Privileged as a Geriatric Nurse Practitioner.

Buchanan, Leslie, R.N., N.P., Emergency Medicine Nurse Practitioner in the Department of Emergency Medicine; Period of Privileging: January 1, 2014 through December 31, 2015; Privileged as an Emergency Medicine Nurse Practitioner.

Dodson, Carol A., R.N., N.P., Family Nurse Practitioner in the Department of Surgery; Period of Privileging: January 28, 2014 through January 27, 2016; Privileged as a Family Nurse Practitioner.

Dort, Kathryn R., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: January 31, 2014 through January 30, 2016; Privileged as a Family Nurse Practitioner.

Dubroff, Christine M., R.N., N.P., Family Nurse Practitioner in the Department of Obstetrics and Gynecology; Period of Privileging: January 22, 2014 through January 21, 2016; Privileged as a Family Nurse Practitioner.

Kutsch, Jennifer A., R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: January 26, 2014 through January 25, 2016; Privileged as a Neonatal Nurse Practitioner.

Maddox, Karen L., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: January 8, 2014 through January 7, 2016; Privileged as an Acute Care Nurse Practitioner.

Muncaster, Larkin E., R.N., N.P., Family Nurse Practitioner in the Clinical Practice Group; Period of Privileging: January 21, 2014 through January 20, 2016; Privileged as a Family Nurse Practitioner.

Murray, Christine T., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: January 8, 2014 through January 7, 2016; Privileged as a Pediatric Nurse Practitioner.

Neurock, Dory L., R.N., N.P., Family Nurse Practitioner in the Department of Otolaryngology Head and Neck Surgery; Period of Privileging: January 5, 2014 through January 4, 2016; Privileged as a Family Nurse Practitioner.

Schexnayder, Julie K., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: January 28, 2014 through January 27, 2016; Privileged as an Acute Care Nurse Practitioner.

Stack, Mary B., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: January 1, 2014 through December 31, 2015; Privileged as a Family Nurse Practitioner.

7. 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:

Broderick, Vicky, R.N., N.P., Neonatal Nurse Practitioner Anesthetist in the Department of Pediatrics; Effective Date of Resignation: October 4, 2013.

Inman, Carolyn, R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: November 8, 2013.

CREDENTIALING AND RECREDENTIALING ACTIONS - TRANSITIONAL CARE HOSPITAL - APPROVED DECEMBER 30, 2013

Pursuant to the delegation of authority contained in the September 15, 2011 Resolution of the Medical Center Operating Board, the Chair of the Medical Center Operating Board and an additional voting member have approved the following Credentialing and Recredentialing Actions as specifically set forth below:

1. 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:

Bertram, Edward H., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Appointment: December 20, 2013, through December 19, 2014; Privileged in Neurology.

Herndon, Elena, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Appointment: November 26, 2013, through November 24, 2014; Privileged in Psychiatry and Neurobehavioral Sciences.

2. 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 Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

Beller, George A., M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: January 1, 2014, through December 31, 2014; Privileged in Medicine.

Chewning, Kelly G., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 1, 2014, through April 30, 2016; Privileged in Medicine.

Drake, David B., M.D., Plastic Surgeon in the Department of Plastic Surgery; Consulting Staff Status; Period of Reappointment: January 1, 2014, through January 31, 2016; Privileged in Plastic Surgery.

Kahler, David M., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: January 1, 2014, through September 30, 2016; Privileged in Medicine.

Lopes, M. Beatriz S., M.D., Pathologist in the Department of Pathology; Consulting Staff Status; Period of Reappointment: January 1, 2014, through October 31, 2016; Privileged in Pathology.

Nadkarni, Mohan M., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: January 1, 2014, through April 30, 2016; Privileged in Medicine.

Smith, Diana, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Reappointment: January 1, 2014, through July 31, 2015; Privileged in Psychiatry and Neurobehavioral Sciences.

Wooten, George F., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: January 1, 2014, through November 30, 2014; Privileged in Medicine.

3. STATUS CHANGES FOR CLINICAL STAFF

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

Boyle, Robert J., M.D., Pediatrician in the Department of Pediatrics; Consulting Staff Status; Period of Reappointment: July 1, 2013, through December 31, 2014; Privileged in Pediatrics.

CREDENTIALING AND RECREDENTIALING ACTIONS - TRANSITIONAL CARE HOSPITAL  
- APPROVED NOVEMBER 25, 2013

Pursuant to the delegation of authority contained in the September 15, 2011 Resolution of the Medical Center Operating Board, the Chair of the Medical Center Operating Board and an additional voting member have approved the following Credentialing and Recredentialing Actions as specifically set forth below:

RECOMMENDED CREDENTIALING AND RECREDENTIALING ACTIONS

1. 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:

El Sayed Ali, M.D., Hematologist Oncologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: November 1, 2013, through August 31, 2014; Privileged in Medicine.

Rudnick, Sean, M.D., Physician in the Department of Medicine; Moonlighting Staff Status; Period of Appointment: November 13, 2013, through July 31, 2014; Privileged in Medicine.

2. 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 Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

Cherry, Kenneth, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: December 1, 2013, through November 30, 2015; Privileged in Surgery.

Erdbruegger, Uta, M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: December 1, 2013, through November 30, 2015; Privileged in Medicine.



Grice, Derald P., M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Consulting Staff Status; Period of Reappointment: December 3, 2013, through December 2, 2015; Privileged in Physical Medicine and Rehabilitation.

Rubendall, David S., D.O., Physiatrist in the Department of Physical Medicine and Rehabilitation; Consulting Staff Status; Period of Reappointment: December 1, 2013, through November 30, 2015; Privileged in Physical Medicine and Rehabilitation.

Shildkrot, Yevgeniy, M.D., Ophthalmologist in the Department of Ophthalmology; Consulting Staff Status; Period of Reappointment: August 1, 2013, through May 12, 2014; Privileged in Ophthalmology.

Wehrli, Gay, M.D., Pathologist in the Department of Pathology; Consulting Staff Status; Period of Reappointment: December 1, 2013, through November 30, 2014; Privileged in Pathology.

3. STATUS CHANGES FOR CLINICAL STAFF

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

Chastain, Dania, Ph.D., Psychologist in the Department of Anesthesiology; Consulting Staff Status; Period of Reappointment: October 25, 2013, through October 4, 2015; Privileged in Psychology.

Hays, Rachel, M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 4, 2013, through November 3, 2015; Privileged in Medicine.

Rich, George F., M.D., Anesthesiologist in the Department of Anesthesiology; Consulting Staff Status; Date of Reappointment Change: July 1, 2013, through June 30, 2015; Privileged in Anesthesiology.

4. RESIGNATIONS OF CLINICAL STAFF

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

Lipper, Maurice H., M.D., Radiologist in the Department of Radiology; Deceased effective November 10, 2013.

CREDENTIALING AND RECREDENTIALING ACTIONS - MEDICAL CENTER - APPROVED NOVEMBER 18, 2013

Pursuant to the delegation of authority contained in the September 15, 2011 Resolution of the Medical Center Operating Board,

the Chair of the Medical Center Operating Board and an additional voting member have approved the following Credentialing and Recredentialing Actions as specifically set forth below:

RECOMMENDED CREDENTIALING AND RECREREDENTIALING ACTIONS

1. 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:

Asrar, Lunda, M.D., Physician in the Clinical Practice Group; Attending Staff Status; Period of Appointment: October 17, 2013, through October 16, 2014; Privileged in Family Medicine.

Chaudhary, Jyoti, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: October 14, 2013, through October 13, 2014; Privileged in Medicine.

Dunlap, Nancy E., M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: November 6, 2013, through November 5, 2014; Privileged in Medicine.

Easter, Joshua A., M.D., Physician in the Department of Emergency Medicine; Period of Appointment: November 1, 2013, through October 31, 2014; Privileged in Emergency Medicine.

El Sayed, Ali M., M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Appointment: November 1, 2013, through August 31, 2014; Privileged in Medicine.

Gomez, Justin M., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: October 31, 2013, through June 30, 2014; Privileged in Medicine.

McManus, Kathleen A., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: October 31, 2013, through June 30, 2014; Privileged in Medicine.

Shaw, Andrew C., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: October 31, 2013, through June 30, 2014; Privileged in Medicine.

2. 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:

Anschel, David J., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Appointment: December 12, 2013, through December 11, 2015; Privileged in Neurology.

Arthur, Rodney S., M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: December 12, 2013, through November 30, 2015; Privileged in Medicine.

Bateman, Bruce G., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: November 25, 2013, through November 24, 2015; Privileged in Obstetrics and Gynecology.

Cherry, Kenneth J., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: December 1, 2013, through November 30, 2015; Privileged in Surgery.

Erdbruegger, Uta, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: December 1, 2013, through November 30, 2015; Privileged in Medicine.

Grice, Derald P., M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Appointment: December 3, 2013, through December 2, 2015; Privileged in Physical Medicine.

Kent, Katherine W., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: November, 2013, through November 30, 2015; Privileged in Obstetrics and Gynecology.

Leslie, Catherine A., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: November 25, 2013, through November 24, 2015; Privileged in Psychiatry and Neurobehavioral Sciences.

Maughan, Karen L., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: November 25, 2013, through November 24, 2015; Privileged in Family Medicine.

Overby, Terry L., M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: December 4, 2013, through December 3, 2015; Privileged in Medicine.

Palac, Susan M., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Appointment: December 14, 2013, through December 13, 2015; Privileged in Neurology.

Rubendall, David S., D.O., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Appointment: December 1, 2013, through November 30, 2015; Privileged in Physical Medicine.

Vega-Bermudez, Francisco, M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: December 18, 2013, through December 17, 2015; Privileged in Medicine.

Warren, Cirle A., M.D., Epidemiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: November 25, 2013, through November 24, 2014; Privileged in Medicine.

Wehrli, Gay, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: December 1, 2013, through November 30, 2014; Privileged in Pathology.

Wilder, Robert P., M.D., Physiatriest in Chief in the Department of Physical Medicine; Attending Staff Status; Period of Appointment: November 16, 2013, through November 24, 2014; Privileged in Physical Medicine.

Winther, Birgit, M.D., Otolaryngologist in the Department of Otolaryngology Head and Neck Surgery; Attending Staff Status; Period of Appointment: November 25, 2013, through November 24, 2015; Privileged in Otolaryngology Head and Neck Surgery.

### 3. STATUS CHANGES TO CLINICAL STAFF

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

Kadl, Alexandra, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Title Change effective October 19, 2013 through April 14, 2014; Privileged in Medicine.

### 4. RESIGNATIONS OF CLINICAL STAFF

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

Giles, Richard D., M.D., Gastroenterologist in the Department of Medicine; Effective Date of Resignation: October 26, 2013.

Houlihan, Christine M., M.D., Pediatrician in the Department of Pediatrics; Effective Date of Resignation: October 25, 2013.

Johnson, Bankole A., M.B.B.S., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Effective Date of Resignation: October 13, 2013.

Park, John K., M.D., Neurosurgeon in the Department of Neurosurgery; Effective Date of Resignation: October 31, 2013.

5. 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:

Bourne, Dawn, R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: October 10, 2013 through September 22, 2014; Privileged as a Family Nurse Practitioner.

Denny, Claire, P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: July 31, 2013 through July 14, 2014; Privileged as a Physician Assistant.

Galbreath, Carla, R.N., N.P., Family Nurse Practitioner in Employee Health; Period of Privileging: October 22, 2013 through October 21, 2014; Privileged as a Family Nurse Practitioner.

Hughes, Tracy M., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: November 5, 2013 through November 4, 2014; Privileged as an Acute Care Nurse Practitioner.

Shongo, Sandra A., R.N., N.P., Family Nurse Practitioner in Stem Cell; Period of Privileging: October 8, 2013 through October 7, 2014; Privileged as a Family Nurse Practitioner.

6. 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:

Finke, Karen B., P.A., Physician Assistant in the Department of Medicine; Period of Privileging: December 6, 2013 through December 5, 2015; Privileged as a Physician Assistant.

Godsey, Kelly K., R.N., N.P., Acute Care Nurse Practitioner in Cardiopulmonary Transplant; Period of Privileging: December 24, 2013 through December 23, 2015; Privileged as an Acute Care Nurse Practitioner.

Hunley, Anne L., R.N., N.P., Pediatric Nurse Practitioner in KCRC; Period of Privileging: December 12, 2013 through December 1, 2015; Privileged as a Pediatric Nurse Practitioner.

Letzkus, Lisa M., R.N., N.P., Acute Care Nurse Practitioner on 5 Central; Period of Privileging: December 20, 2013 through December 19, 2015; Privileged as an Acute Care Nurse Practitioner.

McNerney, Stephanie B., R.N., N.P., Pediatric Nurse Practitioner in KCRC; Period of Privileging: December 23, 2013 through December 22, 2015; Privileged as a Pediatric Nurse Practitioner.

Mallon, Beverly D., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Period of Privileging: December 8, 2013 through December 7, 2015; Privileged as a Neonatal Nurse Practitioner.

Miller, Anna, P.A., Physician Assistant at Harrisonburg Medical Associates; Period of Privileging: December 20, 2013 through December 19, 2015; Privileged as a Physician Assistant.

Norton, Louis M., R.N., N.P., Pediatric Nurse Practitioner on 5 Central; Period of Privileging: December 6, 2013 through December 5, 2015; Privileged as a Pediatric Nurse Practitioner.

Pilkey, Lawrence, P.A., Physician Assistant in TCV; Period of Privileging: December 17, 2013 through December 16, 2015; Privileged as a Physician Assistant.

Sheets, Elizabeth C., R.N., N.P., Pediatric Nurse Practitioner in Pediatrics and Urology; Period of Privileging: December 9, 2013 through December 8, 2015; Privileged as a Pediatric Nurse Practitioner.

Sloop, Kathleen M., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: December 23, 2013 through December 22, 2015; Privileged as a Pediatric Nurse Practitioner.

Stinnett, Michelle, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: December 9, 2013 through December 8, 2015; Privileged as a Certified Nurse Anesthetist.

8. STATUS CHANGES TO ALLIED HEALTH PROFESSIONAL

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

Coleman, Joanne K., R.N., N.P., Family Nurse Practitioner at Orange University Physicians. Location Change effective October 1, 2013, through March 15, 2014; Privileged as a Family Nurse Practitioner.

9. 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:

Apprey, Maurice, Ph.D., Licensed Professional Counselor in the Department of Psychiatric Medicine and Neurobehavioral Sciences; Effective Date of Resignation: December 31, 2012.

Cherniawski, Patricia M., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: June 1, 2012.

Peralta, Joyce, R.N., N.P., Acute Care Nurse Practitioner on 4 Central; Effective Date of Resignation: June 21, 2013.

Tranum, Sara E., R.N., N.P., Physician Assistant at Page Dialysis; Effective Date of Resignation: April 26, 2012.

Turner, Linda, R.N., N.P., Neonatal Nurse Practitioner in the NICU; Effective Date of Resignation: April 1, 2013.

White, Beth T., R.N., N.P., Family Nurse Practitioner at Lake Monticello Internal Medicine; Effective Date of Resignation: October 3, 2013.