

**RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS
DECEMBER 7, 2018**

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ATTACHMENT

- Statement of Visitor Responsibilities, Board of Visitors of the University of Virginia, December 7, 2018



THE RECTOR AND VISITORS OF THE
UNIVERSITY OF VIRGINIA

December 7, 2018

Following two days of committee meetings, the Board of Visitors of the University of Virginia met in open session at 10:00 a.m. on Friday, December 7, 2018, in the Board Room of the Rotunda. Frank M. Conner III, Rector, presided.

Present were Robert M. Blue, Mark T. Bowles, L.D. Britt, M.D., Whittington W. Clement, Elizabeth M. Cranwell, Thomas A. DePasquale, Barbara J. Fried, John A. Griffin, Robert D. Hardie, Maurice A. Jones, Babur B. Lateef, M.D., Tammy S. Murphy, James B. Murray Jr., C. Evans Poston Jr., Jeffrey C. Walker, Brendan T. Nigro, and Margaret F. Riley.

Absent was James V. Reyes.

Also present were James E. Ryan, Jennifer Wagner Davis, Thomas C. Katsouleas, M. Elizabeth Magill, Richard P. Shannon, M.D., Melody S. Bianchetto, Margaret S. Grundy, Susan G. Harris, Timothy J. Heaphy, Donna P. Henry, John C. Jeffries Jr., Patricia M. Lampkin, W. Thomas Leback, Mark M. Luellen, David W. Martel, Melur Ramasubramanian, Debra D. Rinker, Carolyn D. Saint, Colette Sheehy, and Kelley D. Stuck.

Presenters were: Tom Darbyshire, Peter Brunjes, Michael J. Lenox, and Margot M. Rogers.

The Rector welcomed everyone and called on Mr. Poston to lead the Pledge of Allegiance.

Minutes of the September 12, 2018 Meeting of the Board of Visitors

On motion, the Minutes of the September 12, 2018 meeting were approved unanimously.

APPROVAL OF THE MINUTES OF THE SEPTEMBER 12, 2018 MEETING OF THE BOARD OF VISITORS

RESOLVED, the Board of Visitors approves the minutes of the September 12, 2018 meeting of the Board of Visitors.

Consent Agenda

Upon motion, the Board approved consideration of addenda to the published meeting agenda.

RESOLUTION TO APPROVE ADDITIONAL AGENDA ITEMS

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

Discussion with University Leadership

Mr. Conner made brief opening remarks and congratulated Dr. Lateef for election as chair of the Prince William County School Board, and Dr. Britt for his admission in the inaugural class of College of Surgeons Master Educators.

President Ryan reviewed the agenda for the session, and asked Mr. Conner to begin the governance discussion.

Governance

Mr. Conner outlined a proposal for discussing two questions: what do we want our relationship with our president to be, and what do we want to do as a Board, i.e. how do we position ourselves to focus on the things we want to focus on? He said he would like to see shared governance and partnership with University leadership based on trust, communication, and respect for each role. Minimizing exceptions to standard policies is part of this. He said the Board wants a realistic view of the University from leadership and time in meetings to engage in discussions of strategic issues.

Mr. Conner said Board members should better coordinate requests for information from management. He suggested that members go through the chair of the appropriate committee when requesting information. He said a member may always call the Rector or the Vice Rector as well. He asked that if a member wishes to have an item on the agenda for a meeting, the member call the Rector or Vice Rector with the suggestion.

Mr. Conner suggested that management produce a scorecard or dashboard of metrics on the University.

He said a revised process was needed for presidential assessment, which is an important duty of the Board. The Board should engage in self-assessment on a regular basis; an outside party should be engaged to assist with the self-assessment.

Mr. Conner spoke about shortening board meetings to two days. He said this necessitates concurrent committee meetings in order to create the time for discussion with management. In order to inform all members of the Board of the activities of committees,

short, concise, committee reports to the full Board would be included in the full Board agenda.

A discussion ensued about meeting structure. Mr. Murray suggested that each of the major committees should have one meeting a year that is with the full Board so that everyone has an opportunity to attend the committee meeting once a year.

President Ryan offered some initial observations:

- Communication is key, and he will put in place a plan for one of the members of senior leadership to contact each member of the Board approximately once a month for a one-on-one discussion.
- A set of metrics – dashboard – will assist the Board in understanding strengths and weaknesses.
- The line separating governance and management is key. Senior leadership was hired to lead, so they need some room to do so.

Mr. Walker said he wants to add value as a member of the Board, and the experience for each member should be tailored to their interests and strengths. He pointed out that on other Boards he has participated in, an assumption is made that everyone has read the materials in advance and powerpoints and presentations are minimal, leaving time for discussion. Mr. Conner said powerpoint presentations at the meetings should be reduced to essential ones.

There was general agreement about condensing powerpoints, shortening committee meetings, allowing for more discussion, and possibly eliminating the need for most concurrent meetings. Mr. Conner pointed out that major issues could be brought to the full board sessions with leadership.

The senior leadership team offered observations. Ms. Davis pointed out that focusing on broader strategic issues would assist management because the Board can offer substantial expertise; the many transactional issues brought to the Board take up a great deal of time and may not be a good use of the Board's expertise. Dr. Shannon suggested that webinars on targeted subjects would be a way of educating members of the Board more efficiently than calling every member of the Board individually. President Ryan said the Board could assist in identifying future threats and opportunities – this would be helpful to management.

Mr. Conner said that through this discussion he has concluded that many members prefer consecutive meetings held over two days and he and the Board secretary would develop a schedule along these lines. He asked members to contact him with issues they would like to address in the full board leadership sessions. Mr. Murray said staff should highlight the items in the advance materials that will be discussed at the committee meeting so that if a member has a question about another item the member may bring that to the attention of the committee chair in advance.

The Statement of Visitor Responsibilities was approved with an amendment from Mr. Murray on advising the administration about politics and the Commonwealth.

Approval of Statement of Visitor Responsibilities

Upon motion duly seconded, the Board approved the following resolution. The Statement of Visitor Responsibilities is attached to these Minutes.

APPROVAL OF STATEMENT OF VISITOR RESPONSIBILITIES

RESOLVED, the Board of Visitors approves the Statement of Visitor Responsibilities – Board of Visitors of the University of Virginia, dated December 7, 2018; and

RESOLVED FURTHER, the Statement of Visitor Responsibilities shall be provided to new appointees to the Board of Visitors within 30 days of notification to the University of their appointment.

Development of the Strategic Plan

President Ryan introduced Michael Lenox and Margot Rogers, co-chairs of a working group on facilitating a process for developing a strategic plan, to give an overview of the planning process. Ms. Rogers walked through the timeline of community involvement with 60 events around Grounds, the “Ours to Shape” website, and other opportunities for engaging constituents in the strategic planning process. The website is a repository for input.

Mr. Lenox said the working group is not developing the strategic plan; they are gathering data for senior leadership to develop the plan in the spring.

President Ryan said he thought the new strategic plan would build on the current Cornerstone Plan. Mr. Conner said there will be metrics for the strategic plan and a funding mechanism for the pillars of the plan. Dr. Shannon said the Health System strategic plan will roll up to the University plan. In answer to a question, President Ryan said the Emmet/Ivy task force and the community relations task force will feed into the strategic planning process.

Guidelines for Strategic Investment Fund (SIF)

President Ryan led the discussion. He said there was a general sense the current process for approval is overly cumbersome and the use of the fund was not tied to an overall strategic vision for the University. The Board decided to suspend funding projects until January to allow the new president to determine how to move forward. He said the fund would be used to fund the strategic plan; however, that will not happen until the strategic plan is completed, which will be next fall. In the interim, President Ryan

proposed that the SIF be used for the following: 1) to replenish the matching fund for faculty chairs, as strengthening faculty is a perennial issue for the University; 2) to allow for the continued funding of research through a streamlined process devised by the provost, the provost-elect, and the vice president for research; and 3) to leave open the possibility of funding a remarkable opportunity that comes across our radar.

Mr. Conner said the only money available to fund the strategic plan is the SIF, and he is supportive of it. He is proud of the process so far, but it is not sustainable because of the time and energy it took for everyone involved including the faculty who developed proposals. Mr. Murray agreed that the process is unsustainable and the guidelines should be revisited at some point. Mr. Walker said capital should be used to unlock other capital, through the state or otherwise. Mr. Griffin said there should still be hard choices made about which initiatives should be funded; the SIF should not allow the University to avoid making those hard but necessary decisions.

Renewal of Bicentennial Professors Fund

Upon motion duly seconded, the Board approved the following resolution.

RENEWAL OF BICENTENNIAL PROFESSORS FUND

WHEREAS, in December 2017 the Board of Visitors approved allocating out of the earnings on the Strategic Investment Fund up to \$75 million over four years for matching private gifts for endowed chairs in any school; and

WHEREAS, this program, the Bicentennial Professors Fund, has been very successful in its first year, providing matching funds of \$37,581,833 for donor commitments, and reserving funds earmarked for certain schools of an additional \$22,666,667 to-date; and

WHEREAS, the Bicentennial Professors Fund matches 50 cents on the dollar to endow chairs of \$1 million or more for emerging scholars; 50 cents on the dollar to endow chairs for mid-career scholars of \$2 million or more; and \$2 dollars for every \$3 dollars of private philanthropy for distinguished scholar endowed chairs of \$3 million or more; and

WHEREAS, it is anticipated the full \$75 million will be dedicated for endowed chairs within the next year;

RESOLVED, the Board of Visitors approves allocating up to an additional \$75 million out of the earnings of the Strategic Investment Fund for the Bicentennial Professors Fund matching program over four years, to sunset on December 31, 2022; and

RESOLVED FURTHER, the current terms on which Bicentennial Professors Fund matching is made available shall apply to the additional allocation.

The Board recessed from 12:30 to 1:30 p.m. for lunch and resumed the full Board meeting at 1:40 p.m.

Committee Reports

Brief committee reports were provided by the chairs of the committees: Health System Board, the Committee on The University of Virginia's College at Wise, Advancement Committee, Academic and Student Life Committee, Buildings and Grounds Committee, and the Audit, Compliance, and Risk Committee.

Remarks by the Chancellor

Chancellor Donna Henry said a new undergraduate research journal has been published by faculty at the College at Wise, the online RN/BSN program has been approved by the accreditors, SACS/COC, and the Master's of Art in Teaching has been forwarded to the State Council (SCHEV) for approval.

The College at Wise has joined the Common Application system, and half of all applications have come in through the Common App. Applications are up, so the College is on a trend for a healthy enrollment in the fall. The second class of Smith scholars will be admitted in the fall, and they provide 25 full-ride scholarships.

In other news, through UVA, funding has come in for the Appalachian Telehealth Initiative. This will be a community-broad outreach. The Nest has opened, which is a little house in Wise utilized as a center for entrepreneurship and innovation that was supported by the Strategic Investment Fund as well as funds from a generous donor. The Oxbow Center renovations are complete and it will have a major focus for cybersecurity technology and innovation. Several companies have requested space in the facility, and they will hire some College at Wise students.

The UVA Provost fund is supporting the new Center for Multicultural Studies. Some students visited the National Memorial for Peace and Justice in Montgomery, Alabama, to see how that facility operates, and Ms. Henry will visit there as well.

Remarks by the Student Member

Student representative Brendan Nigro distributed a handout with updates from two student organizations: the Latinx Student Alliance and the Asian Leaders Council. He said both organizations are working with senior leadership to better support the needs of minority students on Grounds. He commended the work of the President, Provost, and other senior leadership in working with these students and being responsive to their needs.

Mr. Nigro reviewed issues and opportunities for graduate and professional students. The graduate and professional student community on Grounds consists of nearly 7,000 students across 11 schools. He mentioned some of the common frustrations for graduate and professional students.

Graduate students are concerned about affordable housing at the University. Many students are not able to afford adequate housing in the housing market within the city. The \$24,000 subsidies granted in the Graduate School of Arts and Sciences, for example, only go so far in a housing market where a one-bedroom and bath near the University can easily cost \$9,500 or more a year. Many students in the graduate schools are forced to commute from nearby localities with cheaper rent, but then they find a lack of parking geared towards their needs. There is currently no differentiation between undergraduates and graduates in parking plan rates despite their different needs. Providing centralized, affordable housing catering to graduate and professional students may help to alleviate some of these stresses on the students and researchers who are so important to faculty discovery and the University's research portfolio overall.

Mr. Nigro said another consistent concern of graduate and professional students is the lack of a robust sense of community. For the students who seek to be a part of the University's broader community, we ought to think about how we can best make them feel like a critical part of the community. In trying to ensure a better sense of belonging for our graduate and professional students, we should recognize the unique challenges and timelines of their studies, for example, by providing student services over the summer when many graduate students are doing their research. Making sure that graduate students feel supported and are provided opportunities to engage in the broader University community will breed a culture of support and growth for our graduate and professional students that will not only continue to create talented researchers and professionals, but also dedicated alumni.

The last issue he addressed from the perspective of graduate and professional students is the particular challenges of graduate student families: students who have children. No formalized system of parental leave for the non-birth giving parent is one of the issues. Mr. Nigro thanked Provost Katsouleas' team for hearing this issue and taking action by changing University policy to allow both parents eight weeks of parental leave.

Childcare costs in Charlottesville are often steep and unrealistic for many families relying on a graduate student stipend as a main source of income. Thinking about utilizing resources in the Curry School of Education's early development and learning programs to help graduate students with childcare is a model other peer universities have employed.

Another issue is health care for partners of graduate and professional students. While students pay into the services at Student Health with their required fees, their families are unable to attain basic services for low cost. While maintaining a pediatrics division in Student Health is certainly not feasible, would it be possible for partners to get basic treatment and consultations at Student Health if there were an offering to pay a second Student Health fee. This is an especially pressing issue for international students

whose partners, in many cases, do not have work visas and/or cannot qualify for federal assistance in health insurance to mitigate costs.

Finally, the issue of graduate student housing for families: there is very little housing provided by the University appropriate for families, and even that is sparse and delegated by lottery with no preference to students with children. This could be a consideration for the Emmett-Ivy Task Force.

Remarks by the Chair of the Faculty Senate

Mr. Brunjes spoke about college faculty and how they came to be faculty members. He said many think that faculty just teach a class now and then, but the best ones are like virtuoso musicians or rock stars. These are people who somewhere along the way became interested in something, pretty much to the exclusion of everything else. They weren't necessarily born with talents or abilities; all of them practiced and worked very hard. Malcolm Gladwell has estimated that it requires around 10,000 hours of practice to start to be proficient at something. He said most of the faculty, during high school or college, took a class, or had a mentor, or worked in a lab, had an assignment, or took a trip somewhere and along the way they realized that some topic was the most interesting thing they could possibly imagine. For Mr. Brunjes, it's the development of the brain. These people go on to graduate school because it gives them the opportunity to live in a sheltered environment where they can spend all day, every day, reading, discussing, and thinking about whatever it is they find interesting. They get caught up in a topic and it's not that they can't get out of it, they don't want to! They would rather think and write about it than do almost anything else.

Mr. Brunjes said in order to feed their passion for whatever it is, these people get jobs as faculty members. As such, they can continue to do their thinking and work, with the added perquisite that they are paid to do it. They can give lectures to students, work closely with graduate students and post docs, and live in a world where they can spend lots of time with big ideas, sewing them together or ripping them apart.

The faculty job description is to discover new knowledge and to disseminate it to those interested. They can get cranky when they are asked to do things that distract them from it. In order to advance, you cannot just have great ideas, you need to put them in the marketplace of ideas by writing books and papers and grants. In order for books and papers and grants to be published, the faculty must sit on committees (local, state, national and international) and read and review them. In order for departments to hire faculty someone needs to review applications. To promote them, their accomplishments must be analyzed. New students must be chosen, mentored and evaluated. Sooner or later, faculty members who really just want to think about ecosystems or photosynthesis or cultural differences might end up spending all of their time sitting in meetings or filling out forms. However, deep in each one, there is an incredible story about how at one point in their life they found something that was captivating enough that they couldn't get away from thinking about it.

Mr. Brunjes challenged the Board to verify this. He suggested that Board members ask any faculty member about what they do, and perhaps more importantly, how they got to where they are.

Mead Endowment Presentation and Discussion

Mr. Tom Darbyshire introduced a short video clip that describes the passion behind the Mead Endowment. The Mead Endowment encourages faculty-student engagement at the University. Boots Mead was a professor, mentor, and friend of students, and in 2002, a group of UVA alumni created the Mead Endowment to encourage more faculty to engage with students outside the classroom, as Boots so often did. Every year, a group of professors are handpicked by their deans, including 10 from the College and one from each of McIntire, Engineering, and Darden. At a Rotunda dinner, they are inspired to “walk in the footsteps of Boots.” Each of the faculty members submit a “dream idea” that allows them to engage closely with a small group of students. The Mead Endowment funds these projects. The faculty then return to the dinner the following year and report on their efforts, which provides inspiration for the incoming faculty. Since 2002, over 150 professors have participated, creating special experiences for thousands of students.

The Mead endowment also hosts welcome dinners for new faculty and encourages faculty-student interactions. The new faculty are given a \$300 social allowance to host an engagement, and they are encouraged to do it right away, early in their UVA career.

All full-time faculty receive “Mead Money” to host students for lunch. Thousands of lunches have taken place over the years.

Gifts and Grants Report

Summary of Fiscal Year 2018 through September 30, 2018:

Total fundraising progress for the University of Virginia and its related foundations was \$108,158,453 through September 30, 2018. Gifts and commitments to the School of Architecture, School of Continuing & Professional Studies, Darden School of Business, Curry School of Education, Batten School of Leadership & Public Policy, School of Medicine, School of Nursing, Jefferson Scholars Foundation, Center for Politics, Jeffersonian Grounds Initiative, Fralin Museum of Art, University Library, Virginia Humanities, Women’s Center, and Alumni Association saw increases over the previous fiscal year.

Significant Gifts Received Since the Last Meeting:

- Mrs. Ann M. Beck and Mr. T. Edmund Beck, Jr. gifts totaling \$1,994,934 to the School of Medicine for fellowships in General Medicine and Neurology.

- Mrs. Carole Holden and Mr. Charles F. Holden III deferred gift of \$1,525,000 to support research at the School of Medicine.
- Estate of Walter P. Garst bequest of \$1,500,000 in unrestricted support for the School of Medicine.
- Robert Wood Johnson Foundation private grant of \$1,475,150 to the School of Medicine for the Robert Wood Johnson Foundation Green Building and Public Health Innovation Partnership.
- Thompson Dean Family Foundation pledge payments and gift totaling \$1,275,000 to Athletics for the Dean/Markel Men's Head Basketball Coach Endowment, the golf facility, and the Virginia Athletics Foundation Annual Fund.
- Donald E. Morel, Jr. pledge payment and gift totaling \$1,196,750 to the Darden School of Business for the Donald and Lauren Morel Professorship Fund.
- Andrew W. Mellon Foundation private grant of \$1,000,000 to the University Library for the HistoryMakers in Higher Education project.
- Mr. Robert L. Cross and Mrs. Jeanne K. Cross deferred gifts totaling \$851,190 to the School of Medicine for the UVA Brain Institute, as well as to Alderman Library and Athletics.
- Harrison Foundation gifts and pledge payment totaling \$719,563 to the University Library for the Flowerdew Hundred Project, to the Jefferson Scholars Foundation for the Harrison-Wood Professorship Fund in Neurology, and to the College Fund at the College of Arts & Sciences.
- Estate of Eleanor Barnes bequests totaling \$641,800 for study abroad scholarships.
- Bill and Melinda Gates Foundation private grants totaling \$568,688 to the School of Medicine for research on MAL-ED Campylobacter sequencing and B. infantis carriage as well as for the Preclinical Gut Health Consortium.
- Anonymous gift of \$500,000 to the Cancer Center for large granular lymphocyte (LGL) leukemia research.
- Schiff Foundation gift of \$380,000 to the Cancer Center for the Schiff Foundation Brain Tumor Research Fund.
- Mrs. Ashley Thompson Manning and Mr. Peyton Manning gift of \$270,000 to the Alumni Association for the Jefferson Trust Global Endowment.

- Mrs. Barbara Klein gift of \$254,242 to the Cancer Center for the Rodger W. Klein Family Fund.
- Anonymous gift of \$250,000 in unrestricted support for the Data Science Institute.

Significant Pledges Received Since the Last Meeting:

- Anonymous pledge of \$40,000,000 for the Student Health and Wellness Center.
- Mr. John L. Nau III commitment of \$27,500,000 to the College of Arts & Sciences for the Democracy Initiative core lab.
- W. L. Lyons Brown Foundation pledge of \$3,000,000 for the W. L. Lyons Brown Family Funds for the Democracy Initiative.
- Dr. Carol R. Angle pledge of \$1,500,000 to the Fralin Museum of Art for the Carol R. Angle Academic Curator of the Fralin Museum of Art Fund.
- Altria Client Services Inc. pledge of \$1,260,000 to the Curry School of Education for Youth-Nex, as well as a pledge payment of \$420,000 toward this pledge.
- Mr. John B. Jung, Jr. pledge of \$1,000,000 to the Darden School of Business for the Jung Family Professorship Fund, as well as a pledge payment of \$167,643 toward this pledge.
- Ms. Lisa Palmer pledge payments totaling \$413,154 to Athletics for the softball facility.
- Mr. Gregory W. Brown pledge of \$335,000 for the Douglas Coleman Brown, MD (Med'68) Bicentennial Scholars Fund, as well as a pledge payment of \$100,000 toward this pledge.
- Mr. David W. Goodman commitment of \$300,000 to the School of Medicine for the Biomedical Sciences Dual Degree Program, as well as a gift of \$100,000 toward this commitment.
- Mr. James D. Comerford pledge of \$250,000 to the Center for Politics for the Politics Building Expansion Project.
- Mr. David S. Dickenson II pledge of \$250,000 to Athletics for tennis facilities.
- Mr. Marty Krasney pledge of \$250,000 to the Contemplative Sciences Center for the Dalai Lama Fellows at UVA.

- Dr. Ronald K. Ohslund pledge of \$250,000 to the School of Medicine for the Dr. Ron Ohslund (Capt., M.C., U.S.N., Ret.) Medical Bicentennial Scholars Fund.
- Mr. Thomas S. Poole pledge of \$250,000 for the Poole Family Faculty Excellence Fund at the University.
- Mr. Gavin A. White pledge of \$250,000 to the Law School for the Gavin Allen White '04 Scholarship Fund.

Revision of the *Manual of the Board of Visitors* to Remove General Counsel as an Officer of the Board of Visitors and Memorial Resolution for President Emeritus Robert M. O'Neil

Upon motion duly seconded, the Board approved the following resolutions:

DELETION OF REFERENCES TO THE GENERAL COUNSEL OF THE UNIVERSITY IN THE MANUAL OF THE BOARD OF VISITORS OF THE UNIVERSITY OF VIRGINIA

WHEREAS, the *Manual of the Board of Visitors of the University of Virginia*, Section 4.6., includes the General Counsel of the University as an officer of the Board of Visitors; and

WHEREAS, the Office of the Attorney General of the Commonwealth of Virginia has now determined that the General Counsel of the University may not serve as an officer of the Board of Visitors;

RESOLVED, the Board of Visitors amends the *Manual of the Board of Visitors of the University of Virginia* to delete all references to the General Counsel of the University as an officer of the Board of Visitors.

MEMORIAL RESOLUTION FOR PRESIDENT EMERITUS ROBERT M. O'NEIL

WHEREAS, Robert M. "Bob" O'Neil of Boston, Massachusetts, took undergraduate, master's, and law degrees from Harvard University; and

WHEREAS, Mr. O'Neil clerked for Supreme Court Justice William J. Brennan Jr. before beginning his law teaching career at the University of California at Berkeley. He taught at several universities, including the University of Wisconsin, before joining the law faculty of the University of Virginia; and

WHEREAS, Mr. O'Neil's administrative career began at the University of Cincinnati, where he held the position of vice president and provost for academic affairs. He later served as vice president for the Bloomington campus of Indiana University and as president of the University of Wisconsin system; and

WHEREAS, Mr. O'Neil was named the sixth president of the University of Virginia in 1985 and served as president until 1990. He continued to teach at the School of Law until his retirement in 2007; and

WHEREAS, under Mr. O'Neil's leadership, representation of African-Americans and women increased on the faculty, the Holland Scholarships to attract African-American students were established, and the Women's Center opened; and

WHEREAS, Mr. O'Neil devoted his life to defending free speech and was renowned for his expertise on the topic. He mentored and taught students for half a century while also writing dozens of articles on academic freedom, affirmative action, free speech, and religious liberty; and

WHEREAS, after retiring as president, Mr. O'Neil served as the director of the Thomas Jefferson Center for the Protection of Free Expression and directed "Difficult Dialogues;" the missions of both are to facilitate and protect freedom of expression; and

WHEREAS, Mr. O'Neil, among many other roles, served as president of the Virginia Council for Open Government, chair of the Council for America's First Freedom, director of the Commonwealth Fund and the James River Corporation, and chair of the American Association of University Professors Committee on Academic Freedom and Tenure. He also served as general counsel of the American Association of University Professors, chaired the National Association of State Universities and Land-Grant Colleges, was a consultant to the Association of Governing Boards of Universities and Colleges, and served as a trustee for the Carnegie Foundation for the Advancement of Teaching, the Teachers Insurance and Annuity Association, WVPT Public Television, and the Piedmont Council for the Arts; and

WHEREAS, Bob O'Neil was viewed by those who knew him as a wise and generous man, and one who saw a diverse and inclusive campus community as fundamental to the college experience; and

WHEREAS, Bob O'Neil passed away on September 30, 2018;

RESOLVED, the Board of Visitors commemorates the life and accomplishments of Robert M. O'Neil, particularly his dedicated service to the University of Virginia community; and

RESOLVED FURTHER, the Board extends its sincerest condolences to his beloved wife Karen, to his four children and their families, and to his many friends.

Closed Session

At 3:00 p.m., after approving the following motion, the voting members present and the faculty and student representatives to the Board met in closed session. James E. Ryan,

Margaret Grundy, Susan G. Harris, Timothy J. Heaphy, Donna P. Henry, Jennifer Wagner Davis, John C. Jeffries III, Thomas C. Katsouleas, Patricia M. Lampkin, W. Thomas Leback, Debra Rinker, Dr. Richard P. Shannon, Gregory B. Fairchild, and Melur Ramasubramanian participated in parts of the closed session.

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

- (i) consult with legal counsel and receive legal advice about specific matters including potential and actual litigation and other matters requiring the advice of counsel. The relevant exemptions are sections 2.2-3711 (A)(7) and (8) of the Code of Virginia; and to
- (ii) discuss and consider appointment, promotion, performance, salaries, resignations, and retirements of specific faculty and administrators, including the faculty personnel actions and personnel matters related to leadership transition. The relevant exemption is section 2.2-3711(A)(1) of the Code of Virginia; and to
- (iii) discuss proposals to invest public funds in northern Virginia where competition and bargaining is involved and if made public the financial interests of the University could be adversely affected; and to discuss proprietary, business-related information, including business development and marketing strategies involving a joint venture of the University of Virginia Medical Center in northern Virginia. The relevant exemptions are sections 2.2-3711 (A)(6) and (22) of the Code of Virginia; and to
- (iv) discuss a potential major gift to the University in support of one of the University’s identified strategic priorities, as authorized by section 2.2-3711 (A)(9) of the Code of Virginia.”

At 4:25 p.m., the Board resumed in open session, and, on motion duly seconded, certified that the deliberations in closed session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act. Ms. Harris called the roll, and all members present voted in the affirmative: Mr. Conner, Mr. Murray, Dr. Britt, Mr. Clement, Ms. Cranwell, Mr. DePasquale, Ms. Fried, Mr. Griffin, Mr. Hardie, Dr. Lateef, Ms. Murphy, Mr. Poston, Mr. Walker, Mr. Nigro, and Ms. Riley. There were no votes in the negative.

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

Final Session

All voting members, save Mr. Bowles, Mr. Jones, and Mr. Reyes, were present. Mr. Conner reminded the members of the Board that the consent and action items were presented in committee. On motion, duly seconded, the Board approved the following resolutions by unanimous voice vote.

CONSENT ITEMS

AUTHORIZATION FOR THE MEDICAL CENTER TO MAKE AN ADDITIONAL CAPITAL INVESTMENT FOR A NEW REHABILITATION HOSPITAL

(approved by the Health System Board on December 5, 2018 and by the Finance Committee on December 7, 2018)

WHEREAS, in order to proceed with the development and construction of a new 70-bed rehabilitation hospital to be located on land in the UVA Research Park, the Medical Center will be required to make an additional capital investment in an existing joint venture known as UVA Encompass Health Rehabilitation Hospital, LLC; and

WHEREAS, the Board of Visitors previously approved the Medical Center's participation in this joint venture and agrees with the determination for the need for a new rehabilitation hospital to be located on the UVA Research Park campus;

RESOLVED, the Board of Visitors authorizes the Medical Center to invest additional capital into UVA Encompass Health Rehabilitation Hospital, LLC in an amount up to \$20 million for the purposes set forth herein; and

RESOLVED FURTHER, the Board of Visitors authorizes the Executive Vice President for Health Affairs to execute one or more amendments to the Operating Agreement for UVA Encompass Health Rehabilitation Hospital, LLC and any and all other documents necessary, all on such terms as the Executive Vice President for Health Affairs deems appropriate, and to take all other actions necessary and appropriate to effectuate the foregoing.

CONVERTING THE JOHN A. EWALD, JR. DISTINGUISHED VISITING PROFESSORSHIP IN LAW TO THE JOHN A. EWALD JR. RESEARCH PROFESSORSHIP IN LAW

(approved by the Academic and Student Life Committee on December 6, 2018)

WHEREAS, the John A. Ewald, Jr. Distinguished Visiting Professorship in Law was established in 1981 with a gift from John Ewald Sr. and Emme Ewald in honor and memory of their son, a 1953 alumnus of the UVA Law School, with the intent to support the Law School's efforts to attract and retain eminent scholars; and

WHEREAS, converting this professorship to a research professorship would enable the Law School to use the gift more consistently according to the donors' intent; and

WHEREAS, Jane Tolleson, a 1955 Law School alumna who is the widow of John Ewald Jr. and also a donor to the professorship, supports such a modification of the professorship; and

WHEREAS, the Circuit Court of Albemarle County has granted the petition of the University and the Law School Foundation to effect this change;

RESOLVED, the Board of Visitors approves the conversion of the John A. Ewald, Jr. Distinguished Visiting Professorship in Law to the John A. Ewald Jr. Research Professorship in Law.

CAPITALIZATION OF ACCUMULATED ENDOWMENT DISTRIBUTION

(approved by the Finance Committee on December 7, 2018)

WHEREAS, the University wishes to capitalize accumulated endowment distributions in the associated quasi-endowment to enhance the permanent income stream to support University strategic initiatives, as identified through the annual budget process;

RESOLVED, the Board of Visitors authorizes that \$3.7 million in the Commonwealth Income Fund be capitalized in the Commonwealth Endowment Principal account; and

RESOLVED FURTHER, the Board of Visitors authorizes that \$4.5 million in the Davenport Income Fund be capitalized in the Davenport Endowment Principal account; and

RESOLVED FURTHER, the Board of Visitors authorizes that \$16.5 million in the Robert C. Taylor Income Fund be capitalized in the Robert C. Taylor Endowment Principal account; and

RESOLVED FURTHER, the Board of Visitors authorizes that \$4.0 million in the Shannon Center Income Fund be capitalized in the Shannon Center Endowment Principal account.

ACTION ITEMS

ESTABLISHMENT OF THE HONORABLE ALBERT V. BRYAN JR. PROFESSORSHIP IN LAW

(approved by the Academic and Student Life Committee on December 6, 2018)

WHEREAS, the Honorable Albert V. Bryan Jr., a member of the School of Law Class of 1950, is an inactive Senior District Judge of the United States District Court for the Eastern District of Virginia; and

WHEREAS, Charles H. "Buzz" Smith '74, in celebration of his 25th Law Reunion, made a leadership gift to create an endowed fund in honor of Judge Bryan, for whom he clerked after law school; and

WHEREAS, the endowed fund is for a research professorship at the School of Law. Research professorships provide significant summer support for the Law School's most productive scholars and are usually held for three-year terms;

RESOLVED, the Board of Visitors establishes The Honorable Albert V. Bryan Jr. ' 50 Research Professorship in Law; and

RESOLVED FURTHER, the Board of Visitors, the University, and the School of Law express their deep gratitude for the generosity of all the donors to this research professorship, particularly Charles H. "Buzz" Smith; and

RESOLVED FURTHER, the Board of Visitors thanks Judge Bryan for his service to the University and the nation, and congratulates him on this honor.

AUDITOR OF PUBLIC ACCOUNTS' FINDINGS FOR FY 2017-2018

(approved by the Audit, Compliance, and Risk Committee on December 6, 2018)

RESOLVED, the Auditor of Public Accounts' Findings for FY 2017-2018, are approved as recommended by the Audit, Compliance, and Risk Committee.

ESTABLISHMENT OF DISTINGUISHED PROFESSORSHIPS IN BIOCOMPLEXITY QUASI-ENDOWMENTS

(approved by the Finance Committee on December 7, 2018)

WHEREAS, the University wishes to establish three quasi-endowments to support three endowed professorships for the Biocomplexity Institute;

RESOLVED, the Board of Visitors authorizes the liquidation of the HOPE Physician Incentive Quasi-Endowment as the original purpose of the quasi-endowment is no longer valid; and

RESOLVED FURTHER, the Board of Visitors authorizes the establishment of the Distinguished Professorship in Biocomplexity #1 Quasi-Endowment, with the transfer of \$5 million in unrestricted funds from the Executive Vice President for Health Affairs' start-up funding package; and

RESOLVED FURTHER, the Board of Visitors authorizes the establishment of the Distinguished Professorship in Biocomplexity #2 Quasi-Endowment, with the transfer of \$3 million from the liquidated HOPE Physician Incentive Quasi-Endowment; and

RESOLVED FURTHER, the Board of Visitors authorizes the establishment of the Distinguished Professorship in Biocomplexity #3 Quasi-Endowment, with the transfer of the remaining balance, estimated at \$1.4 million, from the liquidated HOPE Physician Incentive Quasi-Endowment.

2019-2020 INCREASES IN ACADEMIC DIVISION TUITION AND REQUIRED FEES

(approved by the Finance Committee on December 7, 2018)

WHEREAS, the Board of Visitors wishes to approve tuition and fees for 2019-2020 in a timely manner so that families of returning students and Fall 2019 applicants can better plan and receive financial aid notification earlier; and

WHEREAS, the Board seeks to keep increases for all continuing undergraduates and all students in the College of Arts & Sciences at an affordable level while continuing to meet 100% of financial need and to invest in recruiting and retaining excellent faculty and instructional delivery;

RESOLVED, increases in the Academic Division tuition and fees are approved as shown below, effective July 1, 2019; and

	In State				Out Of State			
	2018-19 Approved	Increase	Percent Increase	2019-20 Proposed	2018-19 Approved	Increase	Percent Increase	2019-20 Proposed
Undergraduate Programs - Tuition Only								
Arts & Sciences, Curry (Yrs 1-4)	\$ 13,682	\$ 412	3.0%	\$ 14,094	\$ 44,724	\$ 1,606	3.6%	\$ 46,330
Architecture (Yr 1-2)	\$ 14,682	\$ 442	3.0%	\$ 15,124	\$ 45,724	\$ 1,642	3.6%	\$ 47,366
Architecture (Yr 3-4)	\$ 13,682	\$ 412	3.0%	\$ 14,094	\$ 44,724	\$ 1,606	3.6%	\$ 46,330
Engineering (Yr 1)	\$ 18,872	\$ 1,562	8.3%	\$ 20,434	\$ 49,996	\$ 2,794	5.6%	\$ 52,790
Engineering (Yrs 2)	\$ 18,872	\$ 562	3.0%	\$ 19,434	\$ 49,996	\$ 1,794	3.6%	\$ 51,790
Engineering (Yr 3-4)	\$ 17,872	\$ 532	3.0%	\$ 18,404	\$ 48,996	\$ 1,754	3.6%	\$ 50,750
Batten (Yr 3)	\$ 20,586	\$ 2,278	11.1%	\$ 22,864	\$ 51,736	\$ 3,522	6.8%	\$ 55,258
Batten (Yr 4)	\$ 20,586	\$ 608	3.0%	\$ 21,194	\$ 51,736	\$ 1,854	3.6%	\$ 53,590
McIntire (Yr 3)	\$ 21,420	\$ 3,134	14.6%	\$ 24,554	\$ 52,570	\$ 4,380	8.3%	\$ 56,950
McIntire (Yr 4)	\$ 21,420	\$ 634	3.0%	\$ 22,054	\$ 52,570	\$ 1,880	3.6%	\$ 54,450
Nursing (Yr 1)	\$ 15,682	\$ 1,472	9.4%	\$ 17,154	\$ 46,724	\$ 2,676	5.7%	\$ 49,400
Nursing (Yr 2)	\$ 15,682	\$ 472	3.0%	\$ 16,154	\$ 46,724	\$ 1,676	3.6%	\$ 48,400
Nursing (Yr 3-4)	\$ 13,682	\$ 412	3.0%	\$ 14,094	\$ 44,724	\$ 1,606	3.6%	\$ 46,330
Graduate Architecture - Tuition and Required Fees								
Masters Programs	\$ 20,000	\$ 1,318	6.6%	\$ 21,318	\$ 31,782	\$ 1,812	5.7%	\$ 33,594
Full Time Research Only	\$ 7,940	\$ 422	5.3%	\$ 8,362	\$ 7,940	\$ 1,104	13.9%	\$ 9,044
PhD in Constructed Environment (Yrs 1-2)	\$ 18,918	\$ 680	3.6%	\$ 19,598	\$ 30,412	\$ 1,060	3.5%	\$ 31,472
PhD in Constructed Environment (Yrs 3+)	\$ 7,892	\$ 120	1.5%	\$ 8,012	\$ 8,574	\$ 294	3.4%	\$ 8,868
Graduate Arts & Sciences - Tuition and Required Fees								
Masters programs	\$ 19,802	\$ 798	4.0%	\$ 20,600	\$ 32,114	\$ 1,264	3.9%	\$ 33,378
PhD Programs (Yrs 1-3)	\$ 18,858	\$ 680	3.6%	\$ 19,538	\$ 30,352	\$ 1,060	3.5%	\$ 31,412
PhD Programs (Yrs 4+)	\$ 7,832	\$ 294	3.8%	\$ 8,126	\$ 8,514	\$ 294	3.5%	\$ 8,808
Non-degree Programs	\$ 7,832	\$ 320	4.1%	\$ 8,152	\$ 8,514	\$ 320	3.8%	\$ 8,834
Graduate Batten - Tuition and Required Fees								
Masters Program, 2nd Yr of Accelerated B/MPP	\$ 28,156	\$ 752	2.7%	\$ 28,908	\$ 50,936	\$ 1,304	2.6%	\$ 52,240
Masters Program (15 month rate)	\$ 53,846	\$ 1,392	2.6%	\$ 55,238	\$ 98,784	\$ 2,486	2.5%	\$ 101,270
Graduate Curry - Tuition and Required Fees								
Masters Programs, except as noted below	\$ 18,890	\$ 520	2.8%	\$ 19,410	\$ 29,372	\$ 680	2.3%	\$ 30,052
PhD and EdD Programs (Yr 1-2)	\$ 18,890	\$ 520	2.8%	\$ 19,410	\$ 29,372	\$ 680	2.3%	\$ 30,052
PhD and EdD Programs (Yr 3)	\$ 13,390	\$ 440	3.3%	\$ 13,830	\$ 18,972	\$ 520	2.7%	\$ 19,492
PhD and EdD Programs (Yr 4)	\$ 7,890	\$ 360	4.6%	\$ 8,250	\$ 8,572	\$ 360	4.2%	\$ 8,932
Applied Developmental Science MEd (12 month rate)	\$ 21,500	\$ 650	3.0%	\$ 22,150	\$ 32,800	\$ 800	2.4%	\$ 33,600
Athletic Training MEd (12 month rate)	\$ 22,000	\$ 500	2.3%	\$ 22,500	\$ 35,500	\$ 700	2.0%	\$ 36,200
Higher Education MEd (12 month rate)	\$ 23,500	\$ 500	2.1%	\$ 24,000	\$ 37,250	\$ 750	2.0%	\$ 38,000
Kinesiology for Individuals with Disabilities MEd (14 month rate)	\$ 23,500	\$ 750	3.2%	\$ 24,250	\$ 37,250	\$ 750	2.0%	\$ 38,000
Communication Sciences and Disorders MEd Internship (annual rate)	\$ 11,050	\$ 420	3.8%	\$ 11,470	\$ 16,332	\$ 420	2.6%	\$ 16,752
Secondary Teacher Education MT	\$ 26,750	\$ 400	1.5%	\$ 27,150	\$ 38,750	\$ 550	1.4%	\$ 39,300
Graduate Engineering - Tuition and Required Fees								
Masters Programs, except as noted below	\$ 19,648	\$ 456	2.3%	\$ 20,104	\$ 31,306	\$ 676	2.2%	\$ 31,982
PhD Programs (Yr 1-3)	\$ 14,398	\$ 350	2.4%	\$ 14,748	\$ 21,452	\$ 478	2.2%	\$ 21,930
PhD Programs (Yr 4 & non-degree research only)	\$ 7,046	\$ 204	2.9%	\$ 7,250	\$ 7,728	\$ 204	2.6%	\$ 7,932
Commonwealth Graduate Engineering Program (per credit hour)	\$ 684	\$ 14	2.0%	\$ 698	\$ 1,124	\$ 22	2.0%	\$ 1,146
Graduate Nursing - Tuition and Required Fees								
Masters Programs, except as noted below	\$ 19,814	\$ 968	4.9%	\$ 20,782	\$ 31,096	\$ 1,636	5.3%	\$ 32,732
PhD Programs (Yr 1-3)	\$ 18,872	\$ 680	3.6%	\$ 19,552	\$ 30,366	\$ 1,058	3.5%	\$ 31,424
PhD Programs (Yrs 4+)	\$ 7,846	\$ 294	3.7%	\$ 8,140	\$ 8,528	\$ 294	3.4%	\$ 8,822
Full Time Research Only	\$ 7,894	\$ 120	1.5%	\$ 8,014	\$ 7,894	\$ 120	1.5%	\$ 8,014
Doctor of Nursing Practice (DNP)	\$ 19,814	\$ 968	4.9%	\$ 20,782	\$ 31,228	\$ 1,504	4.8%	\$ 32,732
Clinical Nurse Leader (CNL)	\$ 25,006	\$ 1,206	4.8%	\$ 26,212	\$ 40,856	\$ 1,964	4.8%	\$ 42,820
Graduate McIntire - Tuition and Required Fees								
M.S. in Accounting	\$ 34,298	\$ 1,106	3.2%	\$ 35,404	\$ 42,870	\$ 1,316	3.1%	\$ 44,186
M.S. in Commerce	\$ 45,666	\$ 1,490	3.3%	\$ 47,156	\$ 51,888	\$ 1,650	3.2%	\$ 53,538
M.S. in Global Commerce-Americas	\$ 41,346	\$ 3,606	8.7%	\$ 44,952	\$ 41,678	\$ 3,614	8.7%	\$ 45,292
M.S. in Global Commerce-Barcelona	\$ 6,322	\$ 1,204	19.0%	\$ 7,526	\$ 6,654	\$ 1,214	18.2%	\$ 7,868
M.S. in Global Commerce-China	\$ 16,822	\$ 1,924	11.4%	\$ 18,746	\$ 17,154	\$ 1,934	11.3%	\$ 19,088
M.S. in MIT	\$ 49,870	\$ 1,382	2.8%	\$ 51,252	\$ 49,870	\$ 1,562	3.1%	\$ 51,432
M.S. in MIT, Optional Independent Study (per credit hour)	\$ 1,264	\$ 36	2.8%	\$ 1,300	\$ 1,258	\$ 42	3.3%	\$ 1,300
M.S. in Business Analytics (McIntire-Darden joint degree)	\$ 59,900	\$ 1,538	2.6%	\$ 61,438	\$ 59,900	\$ 1,718	2.9%	\$ 61,618
Darden - Tuition and Required Fees								
MBA Students (Yr 1)	\$ 65,350	\$ 2,150	3.3%	\$ 67,500	\$ 68,350	\$ 2,150	3.1%	\$ 70,500
MBA Students (Yr 2)	\$ 65,350	\$ 2,150	3.3%	\$ 67,500	\$ 68,350	\$ 2,150	3.1%	\$ 70,500
PhD Students (Yrs 1-2)	\$ 18,848	\$ 120	0.6%	\$ 18,968	\$ 30,342	\$ 120	0.4%	\$ 30,462
PhD Students (Yrs 3+)	\$ 7,822	\$ 120	1.5%	\$ 7,942	\$ 8,504	\$ 120	1.4%	\$ 8,624
MBA for Executives (2 year program total)	\$ 158,100	\$ 3,200	2.0%	\$ 161,300	\$ 158,100	\$ 3,200	2.0%	\$ 161,300
Global MBA for Executives (2 year program total)	\$ 165,600	\$ 3,200	1.9%	\$ 168,800	\$ 165,600	\$ 3,200	1.9%	\$ 168,800

	In State				Out Of State			
	2018-19 Approved	Increase	Percent Increase	2019-20 Proposed	2018-19 Approved	Increase	Percent Increase	2019-20 Proposed
Law - Tuition and Required Fees								
Full-time JD & LL.M students	\$ 60,700	\$ 2,500	4.1%	\$ 63,200	\$ 63,700	\$ 2,500	3.9%	\$ 66,200
Full-time SJD Research only students	\$ 8,500	\$ 300	3.5%	\$ 8,800	\$ 8,500	\$ 300	3.5%	\$ 8,800
Medicine - Tuition and Required Fees								
MD (Yrs 1-4)	\$ 48,292	\$ 124	0.3%	\$ 48,416	\$ 59,098	\$ 124	0.2%	\$ 59,222
MD/MBA Program - Spring Semester	\$ 28,825	\$ 62	0.2%	\$ 28,887	\$ 32,271	\$ 62	0.2%	\$ 32,333
Biomedical Sciences (Yrs 1-2 for MSTP & students with Masters, Yrs 1-3 all others)	\$ 18,900	\$ 680	3.6%	\$ 19,580	\$ 30,394	\$ 1,060	3.5%	\$ 31,454
Biomedical Sciences (Yrs 3+ for MSTP & students with a Masters, Yrs 4+ all others)	\$ 4,636	\$ 134	2.9%	\$ 4,770	\$ 4,614	\$ 156	3.4%	\$ 4,770
Masters Public Health	\$ 19,844	\$ 714	3.6%	\$ 20,558	\$ 31,610	\$ 1,046	3.3%	\$ 32,656
Provost								
Study Abroad Tuition (per credit hour)	\$ 372	\$ 11	3.0%	\$ 383	\$ 479	\$ 17	3.5%	\$ 496
Summer Session & J-Term Graduate Tuition-per credit hour	\$ 454	\$ 16	3.5%	\$ 470	\$ 922	\$ 32	3.5%	\$ 954
Summer Session & J-Term Undergraduate Tuition-per credit hour	\$ 396	\$ 11	2.9%	\$ 407	\$ 1,442	\$ 50	3.5%	\$ 1,492
M.S. in Data Science: Tuition and Required Fees	\$ 28,416	\$ 5,172	18.2%	\$ 33,588	\$ 42,558	\$ 5,922	13.9%	\$ 48,480
M.S. in Data Science Fully Online (per credit hour)	\$ 1,206	\$ 36	3.0%	\$ 1,242	\$ 1,206	\$ 36	3.0%	\$ 1,242
DSI Tuition Only for DSI/Data Science Dual Degree Program (Entering 2018 - Yr 2)	\$ 14,763	\$ (2,601)	(17.6%)	\$ 12,162	\$ 22,618	\$ (3,990)	(17.6%)	\$ 18,628
DSI Tuition Only for DSI/Data Science Dual Degree Program (Entering 2019 - 2 Yr Total)	n/a	n/a	n/a	\$ 30,222	n/a	n/a	n/a	\$ 44,372
K-12 Educators (Undergraduate and Graduate, per credit hour)	\$ 350	\$ 15	4.3%	\$ 365	\$ 730	\$ 20	2.7%	\$ 750
All Other Full-Time Research Only Students	\$ 5,040	\$ 240	4.8%	\$ 5,280	\$ 5,040	\$ 240	4.8%	\$ 5,280
All Other Students Research Credit Hour	\$ 210	\$ 10	4.8%	\$ 220	\$ 210	\$ 10	4.8%	\$ 220
SCPS								
Post-Baccalaureate Pre-Medical Certificate Program	\$ 31,558	\$ 952	3.0%	\$ 32,510	\$ 37,358	\$ 1,100	2.9%	\$ 38,458
Community Scholars-Graduate (per credit hour)	\$ 478	\$ 14	2.9%	\$ 492	\$ 1,448	\$ 42	2.9%	\$ 1,490
Community Scholars-Undergraduate (per credit hour)	\$ 430	\$ 12	2.8%	\$ 442	\$ 1,462	\$ 42	2.9%	\$ 1,504
SCPS Graduate (includes Certificates, BPHM, & Fully Online, per credit hour)	\$ 526	\$ 15	2.9%	\$ 541	\$ 526	\$ 15	2.9%	\$ 541
SCPS Undergraduate (includes BIS, Certificates, & Fully Online, per credit hour)	\$ 430	\$ 12	2.8%	\$ 442	\$ 430	\$ 12	2.8%	\$ 442
Application Fees								
Application Fee-Architecture	\$ 75	\$ 5	6.7%	\$ 80	\$ 75	\$ 5	6.7%	\$ 80
Other Fees								
Clinical Services Fee-Clinical Nurse Leader (CNL)	\$ 520	\$ 4	0.8%	\$ 524	\$ 520	\$ 4	0.8%	\$ 524
Clinical Services Fee-Medicine	\$ 182	\$ 4	2.2%	\$ 186	\$ 182	\$ 4	2.2%	\$ 186
Clinical Services Fee-Nursing BSN	\$ 190	\$ 142	74.7%	\$ 332	\$ 190	\$ 142	74.7%	\$ 332
Continuous Enrollment/Affiliated Status Fee (per term)	\$ 206	\$ 5	2.4%	\$ 211	\$ 206	\$ 5	2.4%	\$ 211
International Student Fee (per term)	\$ 80	\$ 20	25.0%	\$ 100	\$ 80	\$ 20	25.0%	\$ 100
Music Lessons	\$ 785	\$ 5	0.6%	\$ 790	\$ 785	\$ 5	0.6%	\$ 790
School of Architecture Design Technology Fee (BS, MAR, LAND MLAR)	\$ 560	\$ 40	7.1%	\$ 600	\$ 560	\$ 40	7.1%	\$ 600
School of Architecture Design Technology Fee (PLAN BUEP, PLAN MUEP, UNRAR ARU)	\$ 140	\$ 10	7.1%	\$ 150	\$ 140	\$ 10	7.1%	\$ 150
Comprehensive Fees								
Regular Session (annual charge)	\$ 2,780	\$ 120	4.3%	\$ 2,900	\$ 3,462	\$ 120	3.5%	\$ 3,582
Summer Session (per session charge)	\$ 400	\$ 8	2.0%	\$ 408	\$ 460	\$ 8	1.7%	\$ 468
Special Session (per session charge)	\$ 246	\$ 3	1.2%	\$ 249	\$ 306	\$ 3	1.0%	\$ 309
January Term (per session charge)	\$ 189	\$ 3	1.6%	\$ 192	\$ 219	\$ 3	1.4%	\$ 222
Off Grounds Full Time Research Only (annual charge)	\$ 848	\$ 106	12.5%	\$ 954	\$ 848	\$ 106	12.5%	\$ 954
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. Miscellaneous fees not anticipated in this resolution with the prior approval of the Chair of the Finance Committee, approved on a basis consistent with University policies and procedures by the Executive Vice President and Chief Operating Officer.								
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.								

RESOLVED FURTHER, this proposal was developed assuming a 2019-2020 unrestricted state appropriation as included in the 2018-2020 Appropriation Act. If this unrestricted state appropriation is substantially different from the level assumed, adjustments to these tuition rates may be proposed in Spring 2019.

2019-2020 INCREASES IN COLLEGE AT WISE TUITION AND REQUIRED FEES

(approved by the Finance Committee on December 7, 2018)

WHEREAS, the Board of Visitors wishes to approve tuition and fees for 2019-2020 in timely manner so that families of returning students and Fall 2019 applicants can better plan and receive financial aid notification earlier; and

WHEREAS, the Board seeks to keep increases for all students at the College of Wise at an affordable level while continuing to meet 100% of financial need and to invest in recruiting and retaining excellent faculty and instructional delivery;

RESOLVED, increases in the College at Wise tuition and fees are approved as shown below, effective July 1, 2019; and

	Virginian				Non-Virginian			
	2018-19 Approved	Amount of Increase	Percent of Increase	2019-20 Proposed	2018-19 Approved	Amount of Increase	Percent of Increase	2019-20 Proposed
Full-time Students (12 hrs or more per semester)								
Tuition	\$ 5,527	\$ 166	2.9%	\$ 5,693	\$ 22,584	\$ 678	3.0%	\$ 23,262
Required E&G Fees	\$ 167	\$ 4	2.3%	\$ 171	\$ 837	\$ 4	0.5%	\$ 841
Auxiliary Fees	\$ 4,425	\$ 133	3.0%	\$ 4,558	\$ 4,425	\$ 133	3.0%	\$ 4,558
Students taking more than 18 credit hours per semester must pay for the additional hours at the tuition rates listed below:								
Other Charges								
Part-time Students (less than 12 hours per semester)	\$ 236	\$7	3.0%	\$ 243	\$ 955	\$29	3.0%	\$ 984
Off-Campus Instruction per hour	\$ 236	\$7	3.0%	\$ 243	\$ 955	\$29	3.0%	\$ 984
Application Fee	\$ 25	\$0	0.0%	\$ 25	\$ 25	\$0	0.0%	\$ 25

RESOLVED, this proposal was developed assuming a 2019-2020 unrestricted state appropriation as included in the 2018-2020 Appropriation Act. If this unrestricted state appropriation is substantially different from the level assumed, adjustments to these tuition rates may be proposed in Spring 2019.

FURTHER RESOLVED, the Executive Vice President and Chief Operating Officer is authorized to approve reduced tuition rates for non-residents in accordance with Section 23-7.4:2.F of the Code of Virginia.

FACULTY AND STAFF HOUSING RATES FOR 2019-2020

(approved by the Finance Committee on December 7, 2018)

RESOLVED, faculty and staff housing rates are approved, as shown below, effective July 1, 2019. Should a property be vacated during the year, the Executive Vice President and Chief Operating Officer or her designee is authorized to increase the rates to market level.

	2018-19 Rent <u>Per Month</u>	Increase <u>Amount</u>	Percent <u>Increase</u>	2019-20 Rent <u>Per Month</u>	Utilities Paid By <u>Occupant</u>
<u>Piedmont Estates Properties</u>					
1 Bedroom Apt. (7) (F)	\$860	\$25	2.91%	\$885	C,V
2 Bedroom Apt. (16)	\$1,035	\$35	3.38%	\$1,070	C,V
Houses (3BR) (16)	\$1,475	\$45	3.05%	\$1,520	C,V
Townhouses (3BR)(5)	\$1,400	\$45	3.21%	\$1,445	C,V
Farmhouse Apt. 1 & 3 (1BR)(F)	\$880	\$30	3.41%	\$910	C,V
Farmhouse Apt. 2 (3BR)(F)	\$1,270	\$40	3.15%	\$1,310	C,V
Farmhouse Apt. 4 (2BR)(F)	\$1,080	\$35	3.24%	\$1,115	C,V

	2018-19 Rent Per Month	Increase Amount	Percent Increase	2019-20 Rent Per Month	Utilities Paid By Occupant
<u>Sundry Properties</u>					
Vyssotsky Cottage (3BR)	\$1,400	\$45	3.21%	\$1,445	C,V
McGuffey Cottage (Eff)(F)	\$720	\$25	3.47%	\$745	C,V
Upper Mews (1BR)(F)	\$900	\$20	2.22%	\$920	C,V
Lower Mews (1BR)(F)	\$875	\$20	2.29%	\$895	C,V
Monroe Hill Range (1BR)	\$1,230	\$40	3.25%	\$1,270	C,V
Brown College Apts. (2BR)(2)	\$985	\$30	3.05%	\$1,015	C,V
Hereford Coll. Apts. (2BR)(2)	\$1,085	\$35	3.23%	\$1,120	C,V
Hereford Coll. Principal Res. (3BR)	\$1,635	\$50	3.06%	\$1,685	C,V
118 Oakhurst, Upper (2BR)	\$1,110	\$35	3.15%	\$1,145	C,V
118 Oakhurst, Lower (2BR)	\$1,225	\$35	2.86%	\$1,260	C,V
424 Shea House (1BR)	\$950	\$30	3.16%	\$980	C,V
423 Shea House (2BR)	\$1,140	\$35	3.07%	\$1,175	C,V
004 Lewis(1BR)	\$850	\$25	2.94%	\$875	C,V
<u>E & G Properties</u>					
Montebello (3BR)	\$1,580	\$70	4.43%	\$1,650	C,T
Big Morea (4BR)	\$1,570	\$70	4.46%	\$1,640	C
Little Morea (2BR)	\$1,240	\$40	3.23%	\$1,280	C
Sunnyside (3BR)	\$2,130	\$30	1.41%	\$2,160	C,D,V
Monroe Hill House (3BR)	\$1,630	\$70	4.29%	\$1,700	C
Sprigg Lane House (6BR)	\$3,450	\$70	2.03%	\$3,520	C
Pavilion I (3BR)	\$1,915	\$50	2.61%	\$1,965	C
Pavilion II (3BR)	\$2,040	\$50	2.45%	\$2,090	C
Pavilion III (3BR)	\$1,700	\$50	2.94%	\$1,750	C
Pavilion IV (3BR)	\$1,270	\$60	4.72%	\$1,330	C
Pavilion V (5BR)	\$2,010	\$50	2.49%	\$2,060	C
Pavilion VI (4BR)	\$1,850	\$50	2.70%	\$1,900	C
Pavilion VIII Upper (3BR)	\$1,125	\$75	6.67%	\$1,200	C
Pavilion VIII Lower (1BR)	\$740	\$20	2.70%	\$760	C
Pavilion IX (3BR)	\$1,620	\$50	3.09%	\$1,670	C
Pavilion X (4BR)	\$2,275	\$50	2.20%	\$2,325	C
Notes:					
Utility abbreviations are as follows: C (cable TV), D (data), T (trash), V (voice)					
F (furnished)					

STUDENT HOUSING RATES FOR 2019-2020 FOR THE ACADEMIC DIVISION, THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE, AND THE MOUNTAIN LAKE BIOLOGICAL STATION

(approved by the Finance Committee on December 7, 2018)

RESOLVED, rental increases for student housing facilities be approved as shown below:

<u>HOUSING RATES</u>	Actual 2018-2019 Per Student Per Session	Amount Increase	Percent Increase	Proposed 2019-2020 Per Student Per Session
<u>ACADEMIC DIVISION</u>				
<u>FIRST-YEAR HOUSING</u>				
Alderman, McCormick, Gooch/Dillard, Hereford (College & JMW), Brown College, and the International Residential College, first-year rooms	\$6,240	\$220	3.53%	\$6,460
<u>UPPER-CLASS HOUSING</u>				
Brown College				
Single Room (w/shared bath)	\$7,250	\$250	3.45%	\$7,500
Lawn				
Single Room	\$7,030	\$240	3.41%	\$7,270
Single Room (No Fireplace)	\$6,880	\$240	3.49%	\$7,120
International Residential College (Munford/Gwathmey and Yen/Hoxton)				
Double Room	\$6,260	\$220	3.51%	\$6,480
Single Room	\$7,250	\$250	3.45%	\$7,500
Single Room (w/bath)	\$7,580	\$270	3.56%	\$7,850
Hereford Residential College				
Double Room	\$6,260	\$220	3.51%	\$6,480
Single Room	\$6,590	\$230	3.49%	\$6,820
Upperclass Apartments and Language Houses (French, Spanish, Shea)				
Double Room	\$6,760	\$240	3.55%	\$7,000
Single Room	\$7,580	\$270	3.56%	\$7,850
<u>GRADUATE HOUSING</u>				
Range and Crackerbox				
Single Room	\$7,030	\$240	3.41%	\$7,270

<u>ACADEMIC DIVISION (continued)</u>				
	Actual	Amount	Percent	Proposed
<u>GRADUATE HOUSING (continued)</u>	2018-2019	Increase	Increase	2019-2020
	Per Month			Per Month
Faulkner Graduate Housing				
One Bedroom (furnished)	\$620	\$20	3.23%	\$640
Graduate Apartments				
Copeley Hill I & II and University Gardens (Unit Rental)				
One Bedroom (furnished)	\$850	\$25	2.94%	\$875
One Bedroom (unfurnished)	\$820	\$25	3.05%	\$845
Two Bedroom (furnished)	\$1,055	\$35	3.32%	\$1,090
Two Bedroom (unfurnished)	\$1,015	\$35	3.45%	\$1,050
Three Bedroom (furnished)	\$1,255	\$45	3.59%	\$1,300
Three Bedroom (unfurnished)	\$1,205	\$45	3.73%	\$1,250
Copeley Hill I & II and University Gardens (Shared Rental-Per Student)				
Two Bedroom (furnished)				\$640
Three Bedroom (unfurnished)				\$600

<u>HOUSING RATES</u>				
	Actual	Amount	Percent	Proposed
<u>UNIVERSITY OF VIRGINIA'S</u>	2018-2019	Increase	Increase	2019-2020
<u>COLLEGE AT WISE</u>	Per Student			Per Student
	Per Session			Per Session
McCrary	\$5,570	\$167	3.00%	\$5,737
Asbury, Commonwealth, Culbertson, Henson, Randolph, Theme Housing, Thompson	\$6,456	\$194	3.00%	\$6,650

<u>SUMMER HOUSING RATES</u>				
	Actual	Amount	Percent	Proposed
<u>ACADEMIC DIVISION</u>	Summer	Increase	Increase	Summer
<u>(per person, per night)</u>	2018			2019
Double occupancy	\$28	\$1	3.57%	\$29
Single occupancy	\$36	\$1	2.78%	\$37
Notes: 1. The Summer Student Housing rate is reflective of Summer Conference rate for building type. 2. The rate for a double room used as a single is 135% of the double rate.				
	Actual	Amount	Percent	Proposed
<u>UNIVERSITY OF VIRGINIA'S</u>	Summer	Increase	Increase	Summer
<u>COLLEGE AT WISE</u>	2018			2019
<u>(per person, per session)</u>				
Double occupancy (34-days)	\$992	\$30	3.02%	\$1,022
	Actual	Amount	Percent	Proposed
<u>MOUNTAIN LAKE BIOLOGICAL STATION</u>	Summer	Increase	Increase	Summer
<u>HOUSING (per person, per night)</u>	2019			2020
Dormitories	\$8.75	\$0.25	2.86%	\$9.00
Cabins/Apartments	\$12.00	\$0.25	2.08%	\$12.25

CONTRACT RATES FOR DINING SERVICES FOR 2019-2020 FOR THE ACADEMIC DIVISION, THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE, AND THE MOUNTAIN LAKE BIOLOGICAL STATION

(approved by the Finance Committee on December 7, 2018)

RESOLVED, the student contract rates for dining services are approved as shown below, effective beginning with the 2019-2020 session:

	<u>Actual 2018 - 2019</u>	<u>Amount Increase</u>	<u>Percent Increase</u>	<u>Proposed 2019 - 2020</u>
<u>Regular Meal Plans (1,2,3)</u>				
Ultimate Access w/\$600 Plus Dollars	\$5,350	\$130	2.43%	\$5,480
All Access 7 w/\$300 Plus Dollars	\$5,100	\$130	2.55%	\$5,230
Semester 160 w/\$800 Plus Dollars	\$4,050	\$110	2.72%	\$4,160
Semester 120 w/\$750 Plus Dollars	\$0	\$0	0.00%	\$3,400
Semester 80 w/\$700 Plus Dollars	\$2,420	\$60	2.48%	\$2,480
Semester 50 w/\$800 Plus Dollars	\$1,880	\$50	2.66%	\$1,930
Semester 50 w/\$400 Plus Dollars	\$1,480	\$40	2.70%	\$1,520
Add-On 25 Meals w/\$35 Plus Dollars (per semester)	\$280	\$10	3.57%	\$290
Exam Pack Ten w/\$20 Plus Dollars (per semester)	\$109	\$1	0.92%	\$110
<u>Residential College & Athletic Meal Plans (1,2,3)</u>				
Ultimate Access w/\$600 Plus Dollars (7)	\$5,480	\$130	2.37%	\$5,610
All Access 7 w/\$300 Plus Dollars	\$5,230	\$130	2.49%	\$5,360
Semester 160 w/\$800 Plus Dollars	\$4,180	\$110	2.63%	\$4,290
Semester 120 w/\$750 Plus Dollars	\$0	\$0	0.00%	\$3,530
Semester 80 w/\$700 Plus Dollars	\$2,550	\$60	2.35%	\$2,610
Semester 80 (Athletic Manager Plan) (4)	\$1,790	\$10	0.56%	\$1,800
Semester 50 w/\$800 Plus Dollars	\$2,010	\$50	2.49%	\$2,060
Semester 50 w/\$400 Plus Dollars	\$1,610	\$40	2.48%	\$1,650
<u>Other (1, 2, 3)</u>				
RA Semester 80 w/\$260 Plus Dollars (5)	\$1,920	\$50	2.60%	\$1,970
Law School Semester 32 w/\$300 Plus Dollars	\$0	\$0	0.00%	\$990
Law School Meal Plan (6)	\$200	\$0	0.00%	\$200
Faculty Staff Meal Plan (15 Meals)	\$100	\$5	5.00%	\$105
<u>Summer Session Meal Plan Rates (1)</u>				
	<u>Actual Summer 2018</u>	<u>Amount Increase</u>	<u>Percent Increase</u>	<u>Proposed Summer 2019</u>
60 Meals w/ \$120 Plus Dollars	\$620	\$10	1.61%	\$630
40 Meals w/ \$60 Plus Dollars	\$420	\$10	2.38%	\$430
20 Meals w/ \$20 Plus Dollars	\$200	\$10	5.00%	\$210

- (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. First-year students are required to purchase an All Access 7 or Ultimate Access meal plan.
- (2) Corner Cash, for an additional \$100, provides an optional voluntary program for Access and Semester Meal Plan holders. Corner Cash is also available for the Exam pack for an additional \$25. Corner cash can be used at either select corner restaurants or on-Grounds.
- (3) Add-On 25 Meals plan is available to all student Semester Meal Plan holders and may be purchased any time during the academic year.
- (4) Athletic Semester 80 (Athletic Manager Plan) is available only to Student Managers.
- (5) RA Semester 80 is available only to Resident Advisors.
- (6) Law School students are allowed to deposit a minimum \$200 per academic year into a dining spending account.
- (7) Ultimate Access plan is not available as an Athletic Meal Plan.

<u>The University of Virginia's College at Wise</u>	<u>Actual 2018 - 2019</u>	<u>Amount Increase</u>	<u>Percent Increase</u>	<u>Proposed 2019 - 2020</u>
<u>Student Meal Plans</u>				
Unlimited Meals & 50 Swipes/Semester (per academic year)	\$4,236	\$127	3.00%	\$4,363
175 Meal Block & \$50/Semester (per academic year)	\$4,236	\$127	3.00%	\$4,363
<u>Student Block Plans</u>				
80 Block Plan (per semester)	\$494	\$15	3.04%	\$509
50 Block Plan (per semester)	\$324	\$10	3.09%	\$334
25 Block Plan (per semester)	\$170	\$5	2.94%	\$175
<u>Faculty and Staff Plan</u>				
25 Block (per semester)	\$110	\$3	2.73%	\$113

<u>Mountain Lake Biological Station</u>	<u>Actual Daily 2019</u>	<u>Amount Increase</u>	<u>Percent Increase</u>	<u>Proposed Daily 2020</u>
Adult	\$29.50	\$0.00	0.00%	\$29.50
Children 13 & older	\$29.50	\$0.00	0.00%	\$29.50
Children 3 to 12	\$17.00	\$0.00	0.00%	\$17.00
Children 2 & under	\$0.00	\$0.00	0.00%	\$0.00

MAJOR CAPITAL PROJECT FINANCING PLAN FOR THE IVY MOUNTAIN CENTRAL UTILITY PLANT

(approved by the Finance Committee on December 7, 2018)

WHEREAS, the revised financing plan for the Ivy Mountain Central Utility Plant calls for the use of operating cash in the amount of \$9.4 million and debt in the amount of \$10.6 million;

RESOLVED, the Board of Visitors approves the financing plan for the Ivy Mountain Central Utility Plant.

LEGISLATIVE PROPOSAL TO AMEND CODE OF VIRGINIA § 23.1-507

(discussed at the September 2018 meeting)

RESOLVED, the Board of Visitors approves and endorses amending the Code of Virginia as it pertains to in-state tuition rates for College at Wise students domiciled within the authorizing federal legislation defining the Appalachian Region.

RESOLVED FURTHER, the proposed amendment to § 23.1-507 of the Code of Virginia is as follows:

§23.1-507 University of Virginia's College at Wise; reduced rate tuition charges for certain students.

C. The board of visitors of the University of Virginia may charge reduced rate tuition to any student enrolled at the University of Virginia's College at Wise who resides in the Appalachian Region, as defined in the Appalachian Regional Commission's authorizing legislation, is domiciled within the Appalachian Regional Commission region, and is entitled to in-state tuition to a state institution within the Appalachian Region.

ALLOCATION OF TEACHING AND RESEARCH FUNDS FOR PRESIDENT SULLIVAN'S SABBATICAL

(per employment agreement)

WHEREAS, the employment agreement between the University and President Sullivan provided for a \$50,000 fund to support research and travel during her sabbatic year; and

WHEREAS, President Sullivan's sabbatical extends for two years;

RESOLVED, the Board of Visitors authorizes up to \$50,000 for teaching and research expenses incurred by President Sullivan for each year of her sabbatical, for a total of up to \$100,000. The funds will be placed in an account similar to other faculty and may be drawn upon as designated in the employment agreement.

DEPOSIT OF CURRIE FARM PROCEEDS INTO THE KENT D. CURRIE UNRESTRICTED QUASI-ENDOWMENT

(discussed during Finance Committee on December 7, 2018)

WHEREAS, the Executive Vice President and Chief Operating Officer wishes to deposit the \$8,769,298.22 in proceeds from the sale of the Curry Farm Property into

the existing Kent D. Currie Unrestricted Quasi-Endowment, which is a component of the University's consolidated unrestricted endowment.

RESOLVED, the Board of Visitors authorizes the deposit of the Curry Farm Property proceeds into the existing Kent D. Currie Unrestricted Quasi-Endowment.

FACULTY PERSONNEL ACTIONS

ELECTIONS

RESOLVED, the following persons are elected to the faculty:

Ms. Abhijin Adiga, as Research Assistant Professor of Biocomplexity, for three years, effective October 22, 2018, at an annual salary of \$107,400.

Dr. Matthew J. Austin, as Assistant Professor of Radiology and Medical Imaging, for three years, effective September 17, 2018, at an annual salary of \$100,000.

Ms. Melody C. Barnes, as Professor of Practice in Public Affairs in the Miller Center of Public Affairs, for three years, effective September 17, 2018, at an annual salary of \$350,000.

Mr. Christopher L. Barrett, as Professor of Computer Science, for five years, effective September 1, 2018, at an annual salary of \$450,000.

Ms. Michelle M. Beavers, as Associate Professor of Education, for two years, effective August 25, 2018, at an annual salary of \$78,000.

Dr. Catherine Bonham, as Assistant Professor of Medicine, for three years, effective September 1, 2018, at an annual salary of \$100,000.

Mr. Jiangzhuo Chen, as Research Associate Professor of Biocomplexity, for three years, effective October 15, 2018, at an annual salary of \$174,300.

Mr. Todd A. DeLong, as Assistant Professor of Electrical and Computer Engineering, General Faculty, for three academic years, effective August 25, 2018, at an academic year salary of \$85,000.

Mr. David Dobolyi, as Research Assistant Professor of Commerce, for three academic years, effective August 25, 2018, at an academic year salary of \$97,500.

Mr. Sean C. Duncan, as Assistant Professor of Media Studies, General Faculty, for one academic year, effective August 25, 2018, at an academic year salary of \$60,000.

Mr. Preston T. Fletcher IV, as Associate Professor of Electrical and Computer Engineering, effective August 25, 2018, at an annual salary of \$180,000.

Mr. Joshua R. Goldstein, as Research Assistant Professor of Biocomplexity, for three years, effective October 15, 2018, at an annual salary of \$110,500.

Mr. Daniel G. Graham, as Assistant Professor of Computer Science, General Faculty, for the period August 10, 2018 through June 24, 2021, at a salary of \$133,300.

Dr. Ebony J. Hilton Buchholz, as Assistant Professor of Anesthesiology, for three years, effective September 1, 2018, at an annual salary of \$100,000.

Mr. Stefan Hoops, as Research Associate Professor of Biocomplexity, for three years, effective October 15, 2018, at an annual salary of \$148,000.

Mr. Fenix W. Huang, as Research Assistant Professor of Biocomplexity, for three years, effective November 1, 2018, at an annual salary of \$114,700.

Ms. Veronica L. Katz, as Research Assistant Professor of Education, for three years, effective August 25, 2018, at an annual salary of \$75,000.

Ms. Anne K. Kenworthy, as Professor of Molecular Physiology and Biological Physics, effective August 31, 2018, at an annual salary of \$205,000.

Mr. Irfan R. Khan, as Assistant Professor of Ophthalmology, for three years, effective October 1, 2018, at an annual salary of \$100,000.

Mr. Robert C. Klesges, as Professor of Public Health Sciences, effective June 1, 2017, at an annual salary of \$402,500.

Ms. Gizem Korkmaz, as Research Associate Professor of Biocomplexity, for three years, effective October 15, 2018, at an annual salary of \$153,500.

Ms. Hema Kothari, as Assistant Professor of Medicine, for three years, effective July 25, 2018, at an annual salary of \$69,000.

Mr. Christopher J. Kuhlman, as Research Associate Professor of Biocomplexity, for three years, effective November 15, 2018, at an annual salary of \$147,300.

Mr. Yonghwi Kwon, as Assistant Professor of Computer Engineering, for the period August 7, 2018 through May 24, 2021, at a salary of \$153,300.

Mr. Bryan L. Lewis, as Research Associate Professor of Biocomplexity, for three years, effective September 17, 2018, at an annual salary of \$181,500.

Dr. Ting Li, as Assistant Professor of Medicine, for three years, effective September 1, 2018, at an annual salary of \$100,000.

Ms. Nicole M. Long, as Assistant Professor of Psychology, for four academic years, effective January 10, 2019, at an academic year salary of \$86,000.

Ms. Chunhong Mao, as Research Associate Professor of Biocomplexity, for three years, effective November 1, 2018, at an annual salary of \$149,000.

Mr. Madhav V. Marathe, as Professor of Computer Science, for five years, effective October 1, 2018, at an annual salary of \$375,000.

Dr. Matthew J. Meyer, as Assistant Professor of Anesthesiology, for three years, effective September 17, 2018, at an annual salary of \$100,000.

Ms. Katherine Miller, as Research Assistant Professor of Education, for three years, effective September 17, 2018, at an annual salary of \$72,000.

Dr. Sarah E. Miller, as Assistant Professor of Pediatrics, for three years, effective November 1, 2018, at an annual salary of \$100,000.

Mr. Mark Orr, as Research Associate Professor of Biocomplexity, for three years, effective October 15, 2018, at an annual salary of \$180,600.

Mr. Stephen J. Parks, as Associate Professor of English, effective January 10, 2019, at an academic year salary of \$116,500.

Mr. Anthony J. Pasero-O'Malley, as Assistant Professor of Spanish, General Faculty, for one academic year, effective August 25, 2018, at an academic year salary of \$60,000.

Mr. Tony C. Perry Jr., as Assistant Professor of African-American & African Studies, for four academic years, effective August 25, 2018, at an academic year salary of \$82,000.

Mr. Dmytro Pesin, as Associate Professor of Physics, effective August 25, 2018, at an academic year salary of \$115,000.

Ms. Sarah J. Ratcliffe, as Professor of Public Health Sciences, effective January 15, 2018, at an annual salary of \$260,000.

Ms. Olivia L. Reichenbacher, as Assistant Professor of Nursing, General Faculty, for three academic years, effective August 25, 2018, at an academic year salary of \$85,000.

Dr. Margaret K. Sande, as Assistant Professor of Emergency Medicine, for three years, effective September 1, 2018, at an annual salary of \$100,000.

Mr. Aaron D. Schroeder, as Research Associate Professor of Biocomplexity, for three years, effective October 15, 2018, at an annual salary of \$180,000.

Mr. Michael R. Sheehy, as Research Assistant Professor of Religious Studies, for the period July 25, 2018 through June 24, 2019, at a salary of \$73,000.

Ms. Shiran Shen, as Assistant Professor of Environmental Politics, for four years, effective August 25, 2018, at an academic year salary of \$88,000.

Dr. Jae Hyun Shin, as Assistant Professor of Medicine, for one year, effective August 14, 2018, at an annual salary of \$100,000.

Ms. Stephanie S. Shipp, as Research Professor of Biocomplexity, for three years, effective October 1, 2018, at an annual salary of \$315,000.

Mr. Dmitriy M. Sonkin, as Assistant Professor of Mathematics, General Faculty, for one academic year, effective August 25, 2018, at an academic year salary of \$58,000.

Ms. Haley F. Stephens, as Assistant Professor of Pediatrics, for three years, effective October 1, 2018, at an annual salary of \$96,000.

Mr. Samarth Swarup, as Research Associate Professor of Biocomplexity, for three years, effective November 1, 2018, at an annual salary of \$139,600.

Mr. Ajit Tiwari, as Assistant Professor of Molecular Physiology and Biological Physics, for one year, effective November 1, 2018, at an annual salary of \$64,800.

Dr. Indumathy Varadarajan, as Assistant Professor of Medicine, for three years, effective September 1, 2018, at an annual salary of \$100,000.

Mr. Anil Kumar S. Vullikanti, as Professor of Computer Science, for five years, effective October 1, 2018, at an annual salary of \$217,500.

Mr. Andrew S. Warren, as Research Assistant Professor of Biocomplexity, for three years, effective November 1, 2018, at an annual salary of \$121,500.

Ms. Alice R. Wattam, as Research Associate Professor of Biocomplexity, for three years, effective November 1, 2018, at an annual salary of \$149,200.

Mr. Brian N. Williams, as Associate Professor of Public Policy, for one year, effective August 25, 2018, at an academic year salary of \$165,000.

Mr. Xu Yi, as Assistant Professor of Electrical & Computer Engineering, for three years, effective August 25, 2018, at an academic year salary of \$97,500.

ACTIONS RELATING TO CHAIRHOLDERS

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

(a) Election of Chairholder(s)

Ms. Anna Brickhouse, as William R. Kenan, Jr. Professor of English, effective August 25, 2018. Ms. Brickhouse will continue as Professor of English, without term.

Dr. Nathan B. Fountain, as Thomas E. Worrell, Jr., Professor of Epileptology and Neurology, for five years, effective August 25, 2018. Dr. Fountain will continue as Professor of Neurology, without term.

Dr. John A. Jane Jr., as W. Gayle Crutchfield Professor of Neurological Surgery, for five years, effective August 25, 2018. Dr. Jane will continue as Professor of Neurosurgery, without term.

Dr. Kambiz Kalantari, as Harrison Distinguished Teaching Associate Professor of Medicine, for five years, effective August 25, 2018. Dr. Kalantari will continue as Associate Professor of Medicine, without term.

Mr. David A. Leblang, as Dorothy D. Compton Professor in the White Burkett Miller Center of Public Affairs, for two years, effective August 25, 2018. Mr. Leblang will continue as Ambassador Henry J. Taylor and Mrs. Marion R. Taylor Professor of Politics, without term.

Dr. Mark S. Quigg, as T. R. Johns Professor of Neurology, for five years, effective August 25, 2018. Dr. Quigg will continue as Professor of Neurology, without term.

Mr. Philip D. Zelikow, as J. Wilson Newman Professor of Governance, for two years, effective August 25, 2018. Mr. Zelikow will continue as White Burkett Miller Professor of History, without term.

(b) Change of Title of Chairholder(s)

Dr. David R. Diduch, from Alfred R. Shands, Jr. Professor of Orthopaedic Surgery, to Allen F. Voshell Professor of Sports Medicine, effective November 25, 2018. Dr. Diduch will continue as Professor of Orthopaedic Surgery, without term.

Dr. Anindya Dutta, from Harry Flood Byrd Professor of Biochemistry and Molecular Genetics, to Harrison Distinguished Teaching Professor of Biochemistry and Molecular Genetics, effective August 25, 2018. Dr. Dutta will continue as Professor of Biochemistry and Molecular Genetics, without term.

(c) Special Salary Action of Chairholder(s)

Ms. Pamela M. Norris, Frederick Tracy Morse Professor of Mechanical and Aerospace Engineering, effective April 25, 2018, at an annual salary of \$323,300.

Mr. John A. Stankovic, BP American Professor of Science and Technology, effective August 25, 2018, at an annual salary of \$312,400.

SPECIAL SALARY ACTIONS

RESOLVED, the following persons shall receive the salary indicated:

Mr. Scott D. Gest, Professor of Education, effective August 25, 2018, at an annual salary of \$187,300.

Ms. Karen K. Inkelas, Associate Professor of Education, effective August 1, 2018, at an annual salary of \$161,800.

Mr. Steven E. Laymon, Associate Professor of Interdisciplinary Studies, General Faculty, effective October 1, 2018, at an annual salary of \$195,100.

Ms. Deborah E. McDowell, Professor of English, effective August 25, 2018, at an annual salary of \$316,500.

Mr. Christian W. McMillen, Professor of History, effective June 25, 2018, at an annual salary of \$130,800.

Dr. Amy M. Salerno, Assistant Professor of Medicine, effective August 25, 2018, at an annual salary of \$100,000.

RESIGNATIONS

The President announced the following resignations:

Dr. Rebecca E. Cagnina, Assistant Professor of Medicine, effective October 14, 2018.

Dr. Lauren Elizabeth Cline, Assistant Professor of Medicine, effective June 30, 2018.

Ms. Zhuo Fu, Assistant Professor of Research in Medicine, effective August 26, 2018.

Mr. Jose J. Fuster Ortuno, Assistant Professor of Medicine, effective September 24, 2018.

Dr. Kelly Gwathmey, Assistant Professor of Neurology, effective September 30, 2018.

Dr. Thu H. Le, Professor of Medicine, effective September 30, 2018.

Dr. Paul V. Targonski, Associate Professor of Public Health Sciences, effective August 26, 2018.

Mr. Jeremy Todd Townley, Assistant Professor, General Faculty, in English, effective August 24, 2018.

RETIREMENTS

The President announced the following retirements:

Ms. Mary K. Burke, Associate Professor of Drama, effective January 10, 2019. Ms. Burke has been a member of the faculty since September 1, 1993.

Dr. Bruce J. Hillman, Professor of Radiology and Medical Imaging, effective January 2, 2019. Dr. Hillman has been a member of the faculty since January 1, 1992.

Mr. Michael B. Lawrence, Associate Professor of Biomedical Engineering, effective December 25, 2018. Mr. Lawrence has been a member of the faculty since April 16, 1994.

Dr. Marcus L. Martin, Professor of Emergency Medicine, effective January 1, 2019. Dr. Martin has been a member of the faculty since July 1, 1996.

Ms. Adrienne Ward, Associate Professor of Spanish, Italian, and Portuguese, effective January 10, 2019. Ms. Ward has been a member of the faculty since August 25, 1999.

ELECTION OF PROFESSOR EMERITI

RESOLVED, the following persons are elected Professor Emeritus:

Dr. Bruce J. Hillman, Professor of Radiology and Medical Imaging, effective January 3, 2019.

Dr. Marcus L. Martin, Professor of Emergency Medicine, effective January 2, 2019.

DEATHS

The president announced the following deaths:

Mr. Adrian R. L. Gear, Professor of Biochemistry and Molecular Genetics, died June 18, 2017. Mr. Gear was a member of the faculty from September 1, 1967 until retiring March 31, 2008.

Mr. Roy Wagner, Professor of Anthropology, died September 10, 2018. Mr. Wagner had been a member of the faculty since September 1, 1974.

UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

ELECTIONS

RESOLVED, the following persons are elected to the faculty:

Ms. Clara-Cristina Adame de Heu, as Assistant Professor of Modern Languages, The University of Virginia's College at Wise, for one year, effective August 25, 2018, at an annual salary of \$49,200.

Mr. John E. Ashbrook, as Associate Professor of History, The University of Virginia's College at Wise, for one academic year, effective August 25, 2018, at an annual salary of \$57,000.

Mr. Scott R. Cohen, as Assistant Professor of Accounting and Business, The University of Virginia's College at Wise, for one academic year, effective August 25, 2018, at an annual salary of \$115,000.

Mr. John T. Cull, as Professor of Spanish, The University of Virginia's College at Wise, effective August 25, 2018, at an annual salary of \$93,000.

Mr. Mark A. Guglielmo, as Assistant Professor of Economics, The University of Virginia's College at Wise, for one academic year, effective August 25, 2018, at an annual salary of \$60,000.

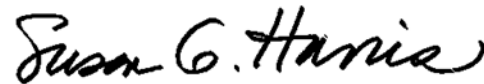
Mr. Shankar Naskar, as Assistant Professor of Entrepreneurship and Innovation, The University of Virginia's College at Wise, for one academic year, effective August 25, 2018, at an annual salary of \$115,000.

Ms. Julia K. Weiss, as Assistant Professor of Communications, The University of Virginia's College at Wise, for one academic year, effective August 25, 2018, at an annual salary of \$54,000.

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On motion, the meeting was adjourned at 4:30 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://bov.virginia.edu/public-minutes>

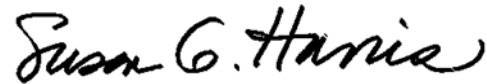
**ADDENDUM TO THE OFFICIAL MINUTES OF THE MEETING OF
THE BOARD OF VISITORS OF THE UNIVERSITY OF VIRGINIA**

Meeting Date: December 7, 2018

CERTIFICATION OF CLOSED MEETING

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

Respectfully submitted,

A handwritten signature in black ink that reads "Susan G. Harris". The signature is written in a cursive, flowing style.

Susan G. Harris
Secretary

RESOLUTIONS NOT REQUIRING ACTION BY THE FULL BOARD

The following resolutions were adopted in a Board committee and do not require approval by the full Board; they are enumerated below as a matter of record.

HEALTH SYSTEM BOARD – DECEMBER 5, 2018

CREDENTIALING AND RE-CREDENTIALING ACTIONS – HEALTH SYSTEM BOARD – APPROVED NOVEMBER 20, 2018

RECOMMENDED CREDENTIALING AND RE-CREDENTIALING ACTIONS

1. APPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, 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:

Amarante, Iris, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: October 22, 2018, through October 21, 2019; Privileged in Obstetrics and Gynecology.

Eccher, Matthew, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: October 12, 2018, through October 11, 2019; Privileged in Neurology.

Henry, Ann, M.D., Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Appointment: November 1, 2018, through October 31, 2019; Privileged in Medicine.

Miller, Sarah, D.O., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: November 1, 2018, through October 31, 2019; Privileged in Pediatrics.

Rizvi, Tanvir, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: December 1, 2018, through November 30, 2019; Privileged in Radiology and Medical Imaging.

Shneker, Bassel, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: October 16, 2018, through October 15, 2019; Privileged in Neurology.

2. REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, 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:

Alarini, Mahmoud, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: December 26, 2018, through December 25, 2019; Privileged in Radiology and Medical Imaging.

Anderson, Susan, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Pediatrics.

Barcia, John, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Pediatrics.

Barros, Diane, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Becker, Robert, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Behm, Brian, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Bergman, Michael, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Bilchick, Kenneth, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Boggs, Sarah, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Pediatrics.

Borowitz, Stephen, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Pediatrics.

Bose, Subhasish, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Brown, Sue, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Carlson, Adam, M.D., Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2019; Privileged in Medicine.

Castro, Barbara, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Anesthesiology.

Cooper, Minton, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Orthopedic Surgery.

Deal, Dylan, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Orthopedic Surgery.

Druzgal, Thomas, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Radiology and Medical Imaging.

Elmore, Brett, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Anesthesiology.

Erickson, Sarah, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Radiology and Medical Imaging.

Fang, Gary, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Pediatrics.

Froh, Deborah, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Pediatrics.

Fuchs, Kathleen, Ph.D., Psychologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Psychology.

Gaughan, Elizabeth, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Gaughen, John, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Radiology and Medical Imaging.

Govindan, Priyanka, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Hall, Richard, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Hassanzadeh, Hamid, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Orthopedic Surgery.

Hryvniak, David, D.O., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Physical Medicine and Rehabilitation.

Huffmyer, Julie, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Anesthesiology.

Iezzoni, Julia, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Pathology.

Jones, Connie, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Anesthesiology.

Kirby, Jennifer, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Kripalani, Sanjay, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Emergency Medicine.

Krish, Sonia, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: December 8, 2018, through February 27, 2020; Privileged in Neurology.

Lambert, Drew, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Radiology and Medical Imaging.

Loughran, Thomas, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Lunardi, Nadia, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Critical Care Medicine.

Matsumoto, Julie, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Radiology and Medical Imaging.

McLaughlin, Timothy, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Family Medicine.

McNamara, Coleen, M.D., Cardiologist in the Department of Medicine; Administrative Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020.

Mehta, Rahul, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Mutter, Mary, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Emergency Medicine.

Netland, Peter, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Ophthalmology.

Noland, Mary-Margaret, M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Dermatology.

Overby, Terry, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2019; Privileged in Medicine.

Padia, Shetal, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Penberthy, Jennifer, Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Psychology.

Perumal, Venkat, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Orthopedic Surgery.

Platts-Mills, Thomas, M.D., Allergist and Immunologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Pinkerton, JoAnn, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Obstetrics and Gynecology.

Powell, Steven, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Powers, Robert, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Prum, Bruce, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Ophthalmology.

Ragosta, Michael, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Rehm, Patrice, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Radiology and Medical Imaging.

Reynolds, Pamela, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Riordan, John, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Emergency Medicine.

Roberson, Porsche, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Pediatrics.

Rogers, Elisabeth, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Emergency Medicine.

Scharf, Rebecca, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Pediatrics.

Shaffrey, Catherine, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Anesthesiology.

Shah, Neeral, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Singh, Karen, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Anesthesiology.

Siragy, Helmy, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Solorzano, Guillermo, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Statuta, Siobhan, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Family Medicine.

Streich, Heather, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Emergency Medicine.

Theodore, Danny, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Critical Care Medicine.

Tillack, Thomas, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Pathology.

Yang, Zequan, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Surgery.

3. RESIGNATIONS OF CLINICAL STAFF

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

Cagnina, Rebecca E., M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: October 14, 2018.

Murphy, Jessica E., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Effective Date of Resignation: October 10, 2018.

Moore, Preska M., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Effective Date of Resignation: September 30, 2018.

Nicholson, Brandi T., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: October 26, 2018.

Shaffrey, Christopher L., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Effective Date of Resignation: October 31, 2018.

4. NEW PRIVILEGES TO MEMBERS OF THE CLINICAL STAFF

RESOLVED, the recommendations of the Clinical Staff Executive Committee for new privileges to the following member of the Clinical Staff:

Bergman, Michael, M.D., Pulmonologist in the Department of Medicine. Additional Privileges for Whole Lung Lavage. Effective Date: November 9, 2018, through November 29, 2020.

5. PRIVILEGES FOR NEW ALLIED HEALTH PROFESSIONALS

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

Baxter, Barbara A., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: November 4, 2018 through November 3, 2019; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Goldfuss, Jaclyn, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: November 5, 2018 through November 4, 2019; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Kassay-McAllister, Jessica, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: November 5, 2018 through November 4, 2019; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Little, Michael, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: October 7, 2018 through October 6, 2019; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Meyer-Speth, Shirley, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: November 4, 2018 through November 3, 2019; Privileged as a Family Nurse Practitioner.

Pillow, Kieth, P.A., Physician Assistant in the Department of Dermatology; Period of Privileging: October 15, 2018 through October 14, 2019; Privileged as a Physician Assistant.

Reynolds, Jessica., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: October 22, 2018 through October 21, 2019; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Shannon, Paige, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: November 5, 2018 through November 4, 2019; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Sweet, Casandra, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: November 4, 2018 through November 3, 2019; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Topley, Darla, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: November 4, 2018 through November 3, 2019; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Wiseman, Steven, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: November 5, 2018 through November 4, 2019; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

6. RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS

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

Benes, Judith, R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: December 5, 2018 through December 4, 2020; Privileged as a Certified Nurse Anesthetist.

Bledsoe, Johnnie K., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: December 7, 2018 through December 6, 2020; Privileged as a Family Nurse Practitioner.

Gilday, Emily P., R.N., N.P., Family Nurse Practitioner in the Department of Otolaryngology; Period of Privileging: December 27, 2018 through December 26, 2020; Privileged as a Family Nurse Practitioner.

Gordon, Caitlin R., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: December 9, 2018 through December 8, 2020; Privileged as an Acute Care Nurse Practitioner.

Gyampoh, Julia., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: December 3, 2018 through December 2, 2020; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Hand, Rebecca L., R.N., N.P., Acute Care Nurse Practitioner in the Department of Otolaryngology; Period of Privileging: December 22, 2018 through December 21, 2020; Privileged as a Family Nurse Practitioner.

Hooper, Elizabeth W., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: December 7, 2018 through December 6, 2020; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Hughes, Veronica, R.N., N.P., Adult Nurse Practitioner in the Department of Medicine; Period of Privileging: December 4, 2018 through December 3, 2020; Privileged as an Adult Nurse Practitioner.

Jackson, Mary Jane, R.N., N.P., Family Nurse Practitioner in the Department of Pediatrics; Period of Privileging: December 20, 2018 through December 19, 2020; Privileged as a Family Nurse Practitioner.

Jett, Lisa, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: December 6, 2018 through December 5, 2020; Privileged as a Family Nurse Practitioner.

Karns, Logan B., G.C., Genetic Counselor in the Department of Obstetrics and Gynecology; Period of Privileging: December 13, 2018 through December 12, 2020; Privileged as a Genetic Counselor.

Leake, Kimberly F., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: December 7, 2018 through December 6, 2020; Privileged as a Family Nurse Practitioner.

Nail, Carmel J., R.N., N.P., Family Nurse Practitioner in the Departments of Medicine and Surgery; Period of Privileging: December 9, 2018 through December 8, 2020; Privileged as a Family Nurse Practitioner.

Peregoy, Leslie S., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: December 20, 2018 through December 19, 2020; Privileged as a Pediatric Nurse Practitioner.

Roberts, Connie L., R.N., N.P., Adult Nurse Practitioner in the Department of Surgery; Period of Privileging: December 9, 2018 through December 8, 2020; Privileged as an Acute Care Nurse Practitioner.

Robertson, Matthew P., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: December 12, 2018 through December 11, 2020; Privileged as an Acute Care Nurse Practitioner.

Salajegheh, Elizabeth, R.N., N.P., Pediatric Nurse Practitioner in the Department of Surgery; Period of Privileging: December 4, 2018 through December 3, 2020; Privileged as a Pediatric Nurse Practitioner.

Thomas, Martha H., G.C., Genetic Counselor in the Department of Obstetrics and Gynecology; Period of Privileging: December 21, 2018 through December 20, 2020; Privileged as a Genetic Counselor.

Thomas, Matthew J., G.C., Genetic Counselor in the Department of Pediatrics; Period of Privileging: December 13, 2018 through December 12, 2020; Privileged as a Genetic Counselor.

Sembrowich, Sean, R.N., N.P., Psychiatric Mental Health Nurse Practitioner in the Department of Psychiatry and Neurobehavioral Sciences; Period of Privileging: January 1, 2018 through December 31, 2020; Privileged as a Psychiatric Mental Health Nurse Practitioner.

Ventura, Karen, G.C., Genetic Counselor in the Department of Obstetrics and Gynecology; Period of Privileging: December 21, 2018 through December 20, 2020; Privileged as a Genetic Counselor.

Yowell-Many, Alycia A., R.N., N.P., Family Nurse Practitioner in the Department of Obstetrics and Gynecology; Period of Privileging: December 15, 2018 through December 14, 2020; Privileged as a Family Nurse Practitioner.

7. CATEGORY STATUS OR DATE CHANGES OF ALLIED HEALTH PROFESSIONALS

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

Hannah, Elaine, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Date Change effective October 29, 2018, through October 14, 2019; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Riley, Dorothy, R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Date Change effective December 4, 2018, through November 4, 2020; Privileged as a Certified Nurse Anesthetist.

8. RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS

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

Graham, Kellie R, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: October 1, 2018.

Ottinger, Daniele, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Effective Date of Resignation: October 3, 2018.

Royston, Barbara L., R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology; Effective Date of Resignation: November 2, 2018.

Stanley, Melissa, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: September 26, 2018.

9. NEW PRIVILEGES TO ALLIED HEALTH PROFESSIONALS

RESOLVED, the recommendations of the Clinical Staff Executive Committee for new procedural privileges to the following Allied Health Professional are approved:

Higginson, Kate, P.A., Physician Assistant in the Department of Medicine. Additional Privileges for Central Line Pulls. Effective Date: October 6, 2019, through July 29, 2019.

Mazimba, Christine, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine. Additional Privileges for Adjustment of Infusions, Bone marrow Aspirations, and Bone Marrow Biopsies. Effective Date: October 6, 2019, through July 29, 2020.

Miller, Joy, R.N., N.P., Pediatrics Nurse Practitioner in the Department of Pediatrics. Additional Privileges for NG tube placement. Effective Date: October 6, 2019, through November 13, 2020.

Newberry, Yvonne, R.N., N.P., Family Nurse Practitioner in the Department of Obstetrics and Gynecology. Additional Privileges for Hyfreactions. Effective Date: October 6, 2019, through September 30, 2020.

Ralston, Nikki, P.A., Physician Assistant in the Department of Medicine. Additional Privileges for Epicardial Pacing Wire Removal, Plueral Chest Tube Removal, and Mediastinal Chet Tube Removal. Effective Date: October 6, 2019, through July 15, 2019.

Rivera, Glen, P.A., Physician Assistant in the Department of Obstetrics and Gynecology. Additional Privileges for Procedural Sedation. Effective Date: October 6, 2019, through September 30, 2020.

Strickler, Kathryn, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine. Additional Privileges for Bone Marrow Aspirations. Effective Date: October 6, 2019, through August 12, 2019, 2020.

CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD/ TRANSITIONAL CARE HOSPITAL – APPROVED NOVEMBER 28, 2018

RECOMMENDED CREDENTIALING AND RECREDENTIALING ACTIONS

RESOLVED, pursuant to the delegation of authority contained in the September 15, 2011 Resolution of the Medical Center Operating Board, the undersigned hereby approve the following Credentialing and Recredentialing Actions as specifically set forth below:

1. APPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, 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:

Rizvi, Tanvir, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Appointment: December 1, 2018, through November 30, 2019; Privileged in Radiology and Medical Imaging.

2. REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, 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:

Becker, Robert, M.D., Hospitalist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Behm, Brian, M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Bergman, Michael, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Brown, Sue, M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Carlson, Adam, M.D., Rheumatologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2019; Privileged in Medicine.

Cooper, Minton, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Orthopedic Surgery.

Deal, Dylan, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Orthopedic Surgery.

Druzgal, Thomas, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Radiology and Medical Imaging.

Erickson, Sarah, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Radiology and Medical Imaging.

Fuchs, Kathleen, Ph.D., Psychologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Psychology.

Gaughen, John, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Radiology and Medical Imaging.

Hassanzadeh, Hamid, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Orthopedic Surgery.

Hryvniak, David, D.O., Physiatrist in the Department of Physical Medicine and Rehabilitation; Consulting Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Physical Medicine and Rehabilitation.

Janowski, Einsley-Marie, M.D., Ph.D., Radiation Oncologist in the Department of Radiation Oncology; Consulting Staff Status; Period of Reappointment: December 23, 2018, through April 29, 2019; Privileged in Radiation Oncology.

Kirby, Jennifer, M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Lambert, Drew, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Radiology and Medical Imaging.

Larner, James, M.D., Radiation Oncologist in the Department of Radiation Oncology; Consulting Staff Status; Period of Reappointment: December 30, 2018, through July 30, 2019; Privileged in Radiation Oncology.

Matsumoto, Julie, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Radiology and Medical Imaging.

Mehta, Rahul, M.D., Hospitalist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Netland, Peter, M.D., Ophthalmologist in the Department of Ophthalmology; Consulting Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Ophthalmology.

Padia, Shetal, M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Penberthy, Jennifer, Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Psychology.

Powers, Robert, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Powell, Steven, M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Rehm, Patrice, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Radiology and Medical Imaging.

Shah, Neeral, M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Showalter, Timothy, M.D., Radiation Oncologist in the Department of Radiation Oncology; Consulting Staff Status; Period of Reappointment: December 23, 2018, through July 30, 2019; Privileged in Radiation Oncology.

Siragy, Helmy, M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Solorzano, Guillermo, M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Medicine.

Yang, Zequan, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: November 30, 2018, through November 29, 2020; Privileged in Surgery.

3. RESIGNATIONS OF CLINICAL STAFF

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

Cagnina, Rebecca E., M.D., Pulmonologist in the Department of Medicine; Consulting Staff Status; Effective Date of Resignation: October 14, 2018.

Matherne, Gaynell P., M.D., Pediatric Cardiologist in the Department of Pediatrics; Consulting Staff Status; Effective Date of Resignation: October 31, 201.

Nicholson, Brandi T., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: October 26, 2018

CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD/TRANSITIONAL CARE HOSPITAL – APPROVED October 24, 2018

RESOLVED, pursuant to the delegation of authority contained in the September 15, 2011 Resolution of the Medical Center Operating Board, the undersigned hereby approve the following Credentialing and Recredentialing Actions as specifically set forth below:

1. APPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, 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:

Austin, Matthew, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Appointment: September 20, 2018, through September 19, 2019; Privileged in Radiology and Medical Imaging.

Callender, David, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: September 11, 2018, through September 10, 2019; Privileged in Medicine.

Khan, Irfan, M.D., Ophthalmologist in the Department of Ophthalmology; Consulting Staff Status; Period of Appointment: October 5, 2018, through October 4, 2019; Privileged in Ophthalmology.

Li, Ting, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: September 5, 2018, through September 4, 2019; Privileged in Medicine.

2. REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, 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:

Abel, Mark, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Orthopedic Surgery.

Abdel-Rahman, Emaad, M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Medicine.

Alford, Bennett, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2019; Privileged in Radiology and Medical Imaging.

Buda, Andrew, M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Medicine.

Calland, James, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Surgery.

Diamond, Paul, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Consulting Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Physical Medicine and Rehabilitation.

Hanley, Michael, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Radiology and Medical Imaging.

Herndon, Elena, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Psychiatry and Neurobehavioral Sciences.

Kadl, Alexandra, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Medicine.

Kelleher, Nicole, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Consulting Staff Status; Period of Reappointment: November 3, 2018, through April 29, 2020; Privileged in Physical Medicine and Rehabilitation.

Lau, Christine, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Surgery.

Lopes, Maria, M.D., Pathologist in the Department of Pathology; Consulting Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Medicine.

Mathew, Sheena, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Medicine.

Mehta, Nishaki, M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 9, 2018, through October 30, 2020; Privileged in Medicine.

Millard, Alexander, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Medicine.

Nicholson, Brandi, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Radiology and Medical Imaging.

Northup, Patrick, M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Medicine.

Redick, Dana, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Consulting Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Medicine.

Shim, Yun, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Medicine.

Singla, Anuj, M.D., Orthopedic Surgeon in the Department of Medicine; Consulting Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Orthopedic Surgery.

Smith, Geoffrey, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Consulting Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Physical Medicine and Rehabilitation.

Soukoulis, Victor, M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Medicine.

Tache Leon, Carlos, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Surgery.

Warburton, Karen, M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Medicine.

3. RESIGNATIONS OF CLINICAL STAFF

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

Gwathmey, Kelly G., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Effective Date of Resignation: September 30, 2018.

Gaare, John D., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: September 30, 2018.

CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD – APPROVED October 16, 2018

RESOLVED, pursuant to the delegation of authority contained in the September 15, 2011 Resolution of the Medical Center Operating Board, the undersigned hereby approve the following Credentialing and Recredentialing Actions as specifically set forth below:

1. APPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, 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:

Austin, Matthew, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: September 20, 2018, through September 19, 2019; Privileged in Radiology and Medical Imaging.

Baldwin, Nevan, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Appointment: October 1, 2018, through September 30, 2019; Privileged in Neurosurgery.

Callender, David, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: September 11, 2018, through September 10, 2019; Privileged in Medicine.

Chung, Connie, M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Appointment: October 3, 2018, through October 2, 2019; Privileged in Dermatology.

Earls, James, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: November 1, 2018, through October 31, 2019; Privileged in Radiology and Medical Imaging.

Grover, Robert, D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Appointment: October 16, 2018, through September 29, 2020; Privileged in Dentistry.

Hill, James, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: September 19, 2018, through September 18, 2019; Privileged in Obstetrics and Gynecology.

Khan, Irfan, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: October 5, 2018, through October 4, 2019; Privileged in Ophthalmology.

Li, Ting, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: September 5, 2018, through September 4, 2019; Privileged in Medicine.

Meyer, Matthew, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: September 17, 2018, through September 16, 2019; Privileged in Anesthesiology.

Stephens, Haley, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: October 9, 2018, through October 8, 2019; Privileged in Pediatrics.

Varadarajan, Indumathy, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Appointment: September 7, 2018, through September 6, 2019; Privileged in Hematology Oncology.

2. REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, 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:

Aalami Harandi, Armin, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Instructor Staff Status; Period of Reappointment: October 27, 2018, through October 26, 2020; Privileged in Orthopedic Surgery.

Abel, Mark, M.D., Pediatric Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Orthopedic Surgery.

Abdel-Rahman, Emaad, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Medicine.

Alford, Bennett, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2019; Privileged in Radiology and Medical Imaging.

Axeen, Erika, M.D., Neurologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 7, 2018, through October 30, 2020; Privileged in Neurology.

Backstrom, James, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: November 2, 2018, through November 1, 2020; Privileged in Radiology and Medical Imaging.

Ballew, Kenneth, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Medicine.

Brown, Mark, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: November 2, 2018, through November 1, 2020; Privileged in Radiology and Medical Imaging.

Buda, Andrew, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Medicine.

Calland, James, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Surgery.

Casey, Catherine, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Family Medicine.

Conklin, Lori, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Anesthesiology.

Culp, Stephen, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Urology.

DeGeorge, Katharine, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Family Medicine.

Diamond, Paul, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Physical Medicine and Rehabilitation.

Driskill, Robert, M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Radiation Oncology.

Ferguson, James, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Obstetrics and Gynecology.

Gregg, Vanessa, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Obstetrics and Gynecology.

Hanley, Michael, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Radiology and Medical Imaging.

Hellems, Martha, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Pediatrics.

Herndon, Elena, M.D., Psychiatrist in the Department of Psychiatric Medicine and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Psychiatric Medicine and Neurobehavioral Sciences.

Intagliata, Valentina, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Pediatrics.

Irwin, Anna, D.O., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Anesthesiology.

Jablonski, Mark, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: November 6, 2018, through November 5, 2020; Privileged in Radiology and Medical Imaging.

Johnson, Kristina, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Family Medicine.

Kadl, Alexandra, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Medicine.

Kelminson, Stephen, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: November 9, 2018, through November 8, 2020; Privileged in Radiology and Medical Imaging.

Kelleher, Nicole, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Reappointment: November 3, 2018, through April 29, 2020; Privileged in Physical Medicine and Rehabilitation.

Lau, Christine, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Surgery.

Lepsch, Mark, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Family Medicine.

Littlewood, Keith, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Anesthesiology.

Lopes, Maria, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Pathology.

Mandell, James, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Pathology.

Matherne, Paul, M.D., Pediatric Cardiologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Pediatrics.

Mathew, Sheena, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Medicine.

Mehta, Nishaki, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 9, 2018, through October 30, 2020; Privileged in Medicine.

Mendoza, Michael, M.D., Pediatric Gastroenterologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Pediatrics.

Millard, Alexander, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Medicine.

Moses, Benjamin, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Anesthesiology.

Nicholson, Brandi, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Radiology and Medical Imaging.

O'Connor, Robert, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Emergency Medicine.

Olsson, John, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 1, 2018, through April 29, 2020; Privileged in Pediatrics.

Pollart, Susan, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Family Medicine.

Redick, Dana, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Obstetrics and Gynecology.

Rochman, Carrie, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Radiology and Medical Imaging.

Rose, Charles, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Medicine.

Schenk, Worthington, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Surgery.

Sheppard, Chelsea, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Pathology.

Singla, Anuj, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Instructor Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Orthopedic Surgery.

Smith, Geoffrey, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Physical Medicine and Rehabilitation

Sperling, Scott, PsyD, Psychologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Psychology.

Shim, Yun, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Medicine.

Soukoulis, Victor, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Medicine.

Stephens, Ina, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Pediatrics.

Syverud, Scott, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Emergency Medicine.

Tache Leon, Carlos, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Surgery.

Thiele, Robert, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Anesthesiology.

Thom, Christopher, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Emergency Medicine.

Voss, John, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Medicine.

Warburton, Karen, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Medicine.

White, James, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Anesthesiology.

Williams, Eli, Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: October 31, 2018, through October 30, 2020; Privileged in Pathology.

Zak, Steven, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: November 10, 2018, through October 30, 2020; Privileged in Neurology.

3. RESIGNATIONS OF CLINICAL STAFF

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

Day, Leah D., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Effective Date of Resignation: August 27, 2018.

Gaare, John D., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: September 30, 2018.

Gwathmey, Kelly G., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Effective Date of Resignation: September 30, 2018.

Grossman, Leigh B., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective Date of Resignation: September 21, 2018.

Kipp, Amy S., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective Date of Resignation: September 24, 2018.

Le, Thu Huy., M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: September 30, 2018.

4. PRIVILEGES FOR NEW ALLIED HEALTH PROFESSIONALS

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

Anderson, Rachel, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: September 12, 2018 through September 26, 2019; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Anzuini, Kayla, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Orthopedic Surgery; Period of Privileging: September 23, 2018 through September 22, 2019; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Bergland, Eleanor L., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: October 8, 2018 through October 7, 2019; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Darcy, Jessica L., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 23, 2018 through September 22, 2019; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Dube, Kim P., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 23, 2018 through September 22, 2019; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Esquivel, Jill, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner and Family Nurse Practitioner in the Department of Medicine; Period of Privileging: October 7, 2018 through October 6, 2019; Privileged as an Adult Gerontology Acute Care Nurse Practitioner and Family Nurse Practitioner.

Hannah, Elaine, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: October 15, 2018 through October 14, 2019; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

5. RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS

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

Bishop, Karri M., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: November 2, 2018 through November 1, 2020; Privileged as a Pediatric Nurse Practitioner.

Child, Sherry L., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: November 10, 2018 through November 9, 2020; Privileged as an Acute Care Nurse Practitioner.

Corbett, Susan R., R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology; Period of Privileging: November 13, 2018 through November 12, 2020; Privileged as an Acute Care Nurse Practitioner.

Dunford, Latasha A., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Urology; Period of Privileging: November 13, 2018 through November 12, 2020; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Eccles, Jennifer M., P.A., Physician Assistant in the Department of Medicine; Period of Privileging: November 16, 2018 through November 15, 2020; Privileged as a Physician Assistant.

Eriksson, Avery, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: November 17, 2018 through November 16, 2020; Privileged as a Physician Assistant.

Marohn, Patricia, R.N., N.P., Acute Care Nurse Practitioner in the Department of Orthopedic Surgery; Period of Privileging: November 6, 2018 through November 5, 2020; Privileged as an Acute Care Nurse Practitioner.

Miller, Joy R., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: November 14, 2018 through November 13, 2020; Privileged as a Pediatric Nurse Practitioner.

Moss, Bridget L., R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurology; Period of Privileging: November 16, 2018 through November 15, 2020; Privileged as an Acute Care Nurse Practitioner.

Murugesan, Mahesawari, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: November 9, 2018 through November 8, 2020; Privileged as an Acute Care Nurse Practitioner.

Riley, Dorothy T., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: November 6, 2018 through December 4, 2018; Privileged as a Certified Nurse Anesthetist.

Robbins, Cynthia R., P.A., Physician Assistant in the Department of Radiology and Medical Imaging; Period of Privileging: November 27, 2018 through November 26, 2020; Privileged as a Physician Assistant.

Sites, Anita K., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: November 13, 2018 through November 12, 2020; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Spillman, Marie F., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: November 9, 2018 through November 8, 2020; Privileged as an Acute Care Nurse Practitioner.

Von Seggern, Rita, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: November 13, 2018 through November 12, 2020; Privileged as an Acute Care Nurse Practitioner.

Wayner, Leah J., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: November 26, 2018 through November 25, 2020; Privileged as an Acute Care Nurse Practitioner.

6. RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS

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

Harwood, Douglas J., R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurology; Effective Date of Resignation: September 3, 2018.

Kelch, Kimberly K., R.N., N.P., Acute Care Nurse Practitioner in the Department of Radiology and Medical Imaging; Effective Date of Resignation: September 7, 2018.

Kidd, Catherine E., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: August 26, 2018.

Molnar, Helen, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: September 22, 2018.

7. NEW PRIVILEGES TO ALLIED HEALTH PROFESSIONALS

RESOLVED, the recommendations of the Clinical Staff Executive Committee for new procedural privileges to the following Allied Health Professional are approved:

White, Douglas, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics. Additional Privileges for Procedural Sedation. Effective Date: October 2, 2019, through July 20, 2019.

CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD TRANSITIONAL CARE HOSPITAL – APPROVED September 26, 2018

RESOLVED, pursuant to the delegation of authority contained in the September 15, 2011 Resolution of the Medical Center Operating Board, the undersigned hereby approve the following Credentialing and Recredentialing Actions as specifically set forth below:

1. 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:

Buchholz, Avery, M.D., Neurosurgeon in the Department of Neurosurgery; Consulting Staff Status; Period of Appointment: August 16, 2018, through August 15, 2019; Privileged in Neurosurgery.

Chapman Smith, Sherita, M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Appointment: August 13, 2018, through August 12, 2019; Privileged in Neurology.

Fashandi, Ahmad, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Appointment: September 1, 2018, through August 31, 2019; Privileged in Orthopedic Surgery.

Johnson, Alan, M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: September 11, 2018, through June 30, 2019; Privileged in Medicine.

McGehee, Tara, M.D., Ophthalmologist in the Department of Ophthalmology; Consulting Staff Status; Period of Appointment: September 1, 2018, through August 31, 2019; Privileged in Ophthalmology.

Moore, Danielle, M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: August 31, 2018, through June 30, 2019; Privileged in Medicine.

Noth, Imre, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: September 12, 2018, through June 30, 2019; Privileged in Medicine.

Shin, Jae, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: August 13, 2018, through August 12, 2019; Privileged in Medicine.

Stumpf, Meaghan, M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: August 1, 2018, through July 31, 2019; Privileged in Medicine.

2. REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED 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:

Akosah, Kwame, M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Medicine.

Basu, Ananda, M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: October 19, 2018, through October 30, 2019; Privileged in Medicine.

Benedetti, Jeremy, M.D., Plastic Surgeon in the Department of Plastic Surgery; Consulting Staff Status; Period of Reappointment: October 2, 2018, through September 29, 2020; Privileged in Plastic Surgery.

Betram, Edward, M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Neurology.

Blackhall, Leslie, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Medicine.

Burns, Ted, M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Neurology.

Campbell, Christopher, M.D., Plastic Surgeon in the Department of Plastic Surgery; Consulting Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2019; Privileged in Plastic Surgery.

Campbell, Garland, M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Medicine.

Chen, Donna, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Psychiatry and Neurobehavioral Sciences.

Clayton, Anita, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Psychiatry and Neurobehavioral Sciences.

Costabile, Raymond, M.D., Urologist in the Department of Urology; Consulting Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Urology.

Doran, Amy, M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Medicine.

Freilich, Aaron, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Orthopedic Surgery.

Gaskin, Christopher, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Radiology and Medical Imaging.

Hoang, Sook, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: October 5, 2018, through July 30, 2020; Privileged in Surgery.

Jenkins, Jeffrey, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Consulting Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Physical Medicine and Rehabilitation.

Kalani, Mohammad Yashar, M.D., Ph.D., Neurosurgeon in the Department of Neurosurgery; Consulting Staff Status; Period of Reappointment: October 1, 2018, through September 29, 2019; Privileged in Neurosurgery.

Khan, Sana, M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2019; Privileged in Medicine.

Kramer, Christopher, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Radiology and Medical Imaging.

Matsumoto, Alan, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Radiology and Medical Imaging.

Mukherjee, Sugoto, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Radiology and Medical Imaging.

Nass, Ralf, M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2019; Privileged in Medicine.

Salajegheh, Reza, M.D., Anesthesiologist in the Department of Anesthesiology; Consulting Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Anesthesiology.

Vance, Mary, M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Medicine.

Worrall, Bradford, M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Neurology.

Zeiger, Martha, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: October 6, 2018, through July 29, 2020; Privileged in Surgery.

3. CATEGORY STATUS OR DATE 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:

Scheld, William, M.D., Physician in the Department of Medicine; Attending Staff Status; Date Change effective August 31, 2017, through August 30, 2020; Privileged in Medicine.

4. RESIGNATIONS OF CLINICAL STAFF

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

Kumar, Sindhu P., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: August 24, 2018.

McIlhenny, Joan, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: August 31, 2018.

Mudge, Christopher., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: August 31, 2018.

5. PRIVILEGES FOR NEW ALLIED HEALTH PROFESSIONAL

RESOLVED, the recommendations of the Clinical Staff Executive Committee for privileges to the following Allied Health Professional is approved:

Olds, Samuel C, P.A., Physician Assistant in the Departments Otolaryngology; Period of Privileging: August 1, 2018 through July 31, 2019; Privileged as a Physician Assistant.

6. RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS

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

Gleason, Ann T., Ph.D., Audiologist in the Department of Otolaryngology; Period of Privileging: October 16, 2018 through October 15, 2020; Privileged as an Audiologist.

CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD – APPROVED September 18, 2018

RESOLVED, pursuant to the delegation of authority contained in the September 15, 2011 Resolution of the Medical Center Operating Board, the undersigned hereby approve the following Credentialing and Recredentialing Actions as specifically set forth below:

1. APPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, 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:

Badaracco, Maria, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: September 1, 2018, through August 31, 2019; Privileged in Medicine.

Boehm, Julie, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: September 1, 2018, through August 31, 2019; Privileged in Ophthalmology.

Buchholz, Avery, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Appointment: August 16, 2018, through August 15, 2019; Privileged in Neurosurgery.

Chapman Smith, Sherita, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: August 13, 2018, through August 12, 2019; Privileged in Neurology.

Dhaliwal, Vishawdee, D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Appointment: September 7, 2018, through September 6, 2019; Privileged in Dentistry.

Ertl, Serwa, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 21, 2018, through August 20, 2019; Privileged in Pediatrics.

Fashandi, Ahmad, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: September 1, 2018, through August 31, 2019; Privileged in Orthopedic Surgery.

Gilmore, Taylor, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: August 22, 2018, through August 21, 2019; Privileged in Obstetrics and Gynecology.

Hariharan, Seemanthini, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: August 22, 2018, through August 21, 2019; Privileged in Obstetrics and Gynecology.

Herndon, Claude David, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: August 28, 2018, through August 27, 2019; Privileged in Urology.

Herrera, Jenniffer, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: September 10, 2018, through September 9, 2019; Privileged in Pediatrics.

Hilton-Buchholz, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: September 1, 2018, through August 31, 2019; Privileged in Anesthesiology.

Horn, Charles, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 5, 2018, through August 4, 2019; Privileged in Pediatrics.

Kakkanatt, Amy, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 6, 2018, through August 5, 2019; Privileged in Pediatrics.

Larsen, John, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: August 16, 2018, through August 15 2019; Privileged in Ophthalmology.

McGehee, Tara, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: September 1, 2018, through August 31, 2019; Privileged in Ophthalmology.

Meyer, Jessica, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: September 7, 2018, through September 6, 2019; Privileged in Pediatrics.

Sanchez-Maldonado, Katherine, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: September 6, 2018, through September 5, 2019; Privileged in Pediatrics.

Shin, Jae, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 13, 2018, through August 12, 2019; Privileged in Medicine.

Stumpf, Meaghan, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 1, 2018, through July 31, 2019; Privileged in Medicine.

Wood Heckman, Lauren, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 15, 2018, through August 14, 2019; Privileged in Pediatrics.

2. REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, 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:

Akosah, Kwame, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Medicine.

Asrar, Luna, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: October 17, 2018, through October 16, 2020; Privileged in Family Medicine.

Awuah, Kwabena, MbChB, Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Medicine.

Babbott, Stewart, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Medicine.

Baer, Alexander, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Emergency Medicine.

Basu, Ananda, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 19, 2018, through October 30, 2019; Privileged in Medicine.

Benedetti, Jeremy, M.D., Plastic Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: October 2, 2018, through September 29, 2020; Privileged in Plastic Surgery.

Betram, Edward, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Neurology.

Blackhall, Leslie, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Medicine.

Bogdonoff, David, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Anesthesiology.

Borish, Larry, M.D., Allergist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Medicine.

Bruschwein, Heather, Psy.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: October 3, 2018, through August 30, 2020; Privileged in Clinical Psychology.

Burns, Ted, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Neurology.

Campbell, Christopher, M.D., Plastic Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2019; Privileged in Plastic Surgery.

Campbell, Garland, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Medicine.

Canterbury, Randolph, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Psychiatry and Neurobehavioral Sciences.

Carver, Deborah, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Pediatrics.

Chastain, Dania, Ph.D., Psychologist in the Department of Anesthesiology; Administrative Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020.

Chen, Donna, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Psychiatry and Neurobehavioral Sciences.

Clayton, Anita, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Psychiatry and Neurobehavioral Sciences.

Collins, Stephen, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Anesthesiology.

Costabile, Raymond, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Urology.

Day, Leah, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: October 11, 2018, through October 10, 2019; Privileged in Obstetrics and Gynecology.

Doran, Amy, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Medicine.

Ferguson, John, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Medicine.

Freilich, Aaron, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Orthopedic Surgery.

Gander, Jeffrey, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Surgery.

Gaskin, Christopher, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Radiology and Medical Imaging.

Golden, Wendy, Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Pathology.

Gomez, Roberto, M.D., Pediatrician in in the Department of Pediatrics; Administrative Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020.

Guyot, Anne, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: October 6, 2018, through April 29, 2020; Privileged in Neurology.

Hoang, Sook, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: October 5, 2018, through July 30, 2020; Privileged in Surgery.

Haupt, Eric, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Medicine.

Jenkins, Jeffrey, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Physical Medicine and Rehabilitation.

Kalani, Mohammad Yashar, M.D., Ph.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: October 1, 2018, through September 29, 2019; Privileged in Neurosurgery.

Keeley, Meg, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Pediatrics.

Kent, Jeremy, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Family Medicine.

Khan, Sana, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2019; Privileged in Medicine.

Kramer, Christopher, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Radiology and Medical Imaging.

Latimer, Katherine, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Obstetrics and Gynecology.

Lum, Lawrence, M.D., Hematologist Oncologist in the Department of Medicine; Administrative Staff Status; Period of Reappointment: October 5, 2018, through October 4, 2020.

McLaren, Nancy, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Pediatrics.

Matsumoto, Alan, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Radiology and Medical Imaging.

Mukherjee, Sugoto, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Radiology and Medical Imaging.

Nass, Ralf, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2019; Privileged in Medicine.

Patel, Pranav, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Medicine.

Payne, Spencer, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Otolaryngology.

Portell, Craig, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Medicine.

Salajegheh, Reza, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Anesthesiology.

Saavedra, Arturo, M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: October 4, 2018, through September 29, 2020; Privileged in Dermatology.

Scheiman, James, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 20, 2018, through July 30, 2020; Privileged in Medicine.

Singh, Kanwar, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Medicine.

Stemland, Christopher, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Anesthesiology.

Suh, Joyce, Ph.D., Psychologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: October 18, 2018, through March 30, 2020; Privileged in Psychology.

Tuskey, Anne, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Medicine.

Uthlaut, Brian, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Medicine.

Vance, Mary, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Medicine.

Vande Pol, Scott, M.D., Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Pathology.

Webb, Leigh-Ann, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: October 6, 2018, through December 30, 2020; Privileged in Emergency Medicine.

Wilkins, Luke, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Radiology and Medical Imaging.

Wilkes, David, M.D., Pulmonologist in the Department of Medicine; Administrative Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020.

Williams, Christopher, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Obstetrics and Gynecology.

Woods, William, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Emergency Medicine.

Worrall, Bradford, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Neurology.

Zeiger, Martha, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: October 6, 2018, through July 29, 2020; Privileged in Surgery.

3. CATEGORY STATUS OR DATE 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:

Scheld, William, M.D., Physician in the Department of Medicine; Attending Staff Status; Date Change effective August 31, 2017, through August 30, 2020; Privileged in Medicine.

4. SECONDARY REAPPOINTMENTS TO THE CLINICAL STAFF

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

Kramer, Christopher, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 30, 2018, through September 29, 2020; Privileged in Medicine.

5. RESIGNATIONS OF CLINICAL STAFF

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

Bladergroen, Mark R., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective Date of Resignation: August 31, 2018.

Kumar, Sindhu P., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: August 24, 2018.

Larsen, John W., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Effective Date of Resignation: August 27, 2018.

Mcilhenny, Joan, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: August 31, 2018.

Mudge, Christopher., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: August 31, 2018.

Rybicki, Steven H., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: August 23, 2018.

Salomon, Alexander E., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: August 3, 2018.

6. PRIVILEGES FOR NEW ALLIED HEALTH PROFESSIONALS

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

Ahlfied, Evelyn A., P.A., Physician Assistant in the Department of Medicine; Period of Privileging: August 28, 2018 through August 27, 2019; Privileged as a Physician Assistant.

McGill, Sarah E., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: August 28, 2018 through August 27, 2019; Privileged as a Family Nurse Practitioner.

Miller, Amanda L., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: August 27, 2018 through August 26, 2019; Privileged as a Physician Assistant.

Miller, Grace Y., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 27, 2018 through August 26, 2019; Privileged as an Acute Care Nurse Practitioner.

Moncure, Brittany L., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: August 13, 2018 through August 12, 2019; Privileged as a Physician Assistant.

Parrish, Mark, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: August 27, 2018 through August 26, 2019; Privileged as a Physician Assistant.

Strickler, Kathryn G., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 20, 2018 through August 12, 2019; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Youngberg, Heather, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: August 13, 2018 through August 12, 2019; Privileged as a Physician Assistant.

7. RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS

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

Acord, Barbara A., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: October 6, 2018 through October 5, 2020; Privileged as a Certified Nurse Anesthetist.

Baird, Adam S., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: October 9, 2018 through October 8, 2020; Privileged as a Certified Nurse Anesthetist.

Cage, Dorothy, R.N., N.P., Acute Care Nurse Practitioner in the Department of Radiology and Medical Imaging; Period of Privileging: October 15, 2018 through October 14, 2020; Privileged as an Acute Care Nurse Practitioner.

Castellanos, Rebecca A., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: October 9, 2018 through October 8, 2020; Privileged as a Family Nurse Practitioner.

Fogelgren, Ruth G., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: November 1, 2018 through October 31, 2020; Privileged as a Family Nurse Practitioner.

Galbreath, Carla., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: October 22, 2018 through October 21, 2020; Privileged as a Family Nurse Practitioner.

Gleason, Ann T., Ph.D., Audiologist in the Department of Otolaryngology; Period of Privileging: October 16, 2018 through October 15, 2020; Privileged as an Audiologist.

Hudson, Brenda L., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: October 8, 2018 through October 7, 2020; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Kabool, Jessica B., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: October 9, 2018 through October 8, 2020; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Kurian, Jeena, R.N., N.P., Family Nurse Practitioner in the Department of Urology; Period of Privileging: October 9, 2018 through October 8, 2020; Privileged as a Family Nurse Practitioner.

Lewis, Rose M., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: October 9, 2018 through October 8, 2020; Privileged as an Acute Care Nurse Practitioner.

Pillow, Kevin, P.A., Physician Assistant in the Department of Family Medicine; Period of Privileging: October 17, 2018 through October 16, 2020; Privileged as a Physician Assistant.

Pongracz, Brian A., R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurology; Period of Privileging: September 28, 2018 through September 27, 2020; Privileged as an Acute Care Nurse Practitioner.

Richards, Kimberley A., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: October 13, 2018 through October 12, 2020; Privileged as a Family Nurse Practitioner.

8. RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS

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

Aretakis, Dyan, R.N., N.P., Family Nurse Practitioner in the Department of Obstetrics and Gynecology; Effective Date of Resignation: August 1, 2018.

Bopp, Jane, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: August 10, 2018.

Bushrow, Michelle, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: June 2, 2018.

Koes, Margaret M., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: August 2, 2018.

Metheny, Jennifer L., R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Effective Date of Resignation: August 12, 2018.

VanBlarcom, Ashleigh G., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Effective Date of Resignation: August 17, 2018.

9. NEW PRIVILEGES TO ALLIED HEALTH PROFESSIONALS

RESOLVED, the recommendations of the Clinical Staff Executive Committee for new procedural privileges to the following Allied Health Professional are approved:

Beishline, Samuel, P.A., Physician Assistant in the Department of Radiology and Medical Imaging. Additional Privileges for Renal Biopsy and Aspiration of Fluid Collection. Effective Date: September 4, 2018, through January 31, 2019.

Frazer, Jennifer, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery. Additional Privileges for Epicardial Pacing Wire Removal. Effective Date: September 4, 2018, through April 8, 2019.

Mahoney, Traci, P.A., Physician Assistant in the Department of Orthopedic Surgery. Additional Privileges for Suturing Major, Joint Injections/Aspirations, Surgery Assist – Position & Prep and Surgery Assist – 1st and 2nd Assisting. Effective Date: September 4, 2018, through May 20, 2019.

Schneiderman, Emily, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery. Additional Privileges for Epicardial Pacing Wire Removal, Chest Tubes, Mediastinal Chest Tube removal, Bronchoscopy and Arterial line placement and removal. Effective Date: September 4, 2018, through July 29, 2020.

BUILDINGS AND GROUNDS COMMITTEE – DECEMBER 6, 2018

ARCHITECT/ENGINEER SELECTION FOR THE BRANDON AVENUE UPPER-CLASS RESIDENCE HALL PHASE II

RESOLVED, Elkus Manfredi Architects of Boston, MA is approved for the performance of architectural services for the Brandon Avenue Upper-Class Residence Hall Phase II.

ARCHITECT/ENGINEER SELECTION FOR THE NORTH GROUNDS MECHANICAL PLANT AND INFRASTRUCTURE

RESOLVED, Hammel, Green and Abrahamson (HGA) of Minneapolis, MN is approved for the performance of engineering services for the North Grounds Mechanical Plant and Infrastructure project.

ARCHITECT/ENGINEER SELECTION FOR THE WEST GROUNDS CHILLED WATER CAPACITY

RESOLVED, Affiliated Engineers of Chapel Hill, NC is approved for the performance of engineering services for the West Grounds Chilled Water Capacity project.

SCHEMATIC DESIGN FOR THE IVY MOUNTAIN CENTRAL UTILITY PLANT

RESOLVED, the schematic design for the Ivy Mountain Central Utility Plant, prepared by Zimmer, Gunsul, Frasca Architects, in collaboration with the Architect for the University and representatives from Facilities Management, is approved for further development and construction.

SCHEMATIC DESIGN FOR THE IVY MOUNTAIN PUMP STATION

RESOLVED, the schematic design for the Ivy Mountain Pump Station, prepared by Dewberry Engineering, in collaboration with the Architect for the University and representatives from Facilities Management and the University of Virginia Foundation, is approved for further development and construction.

ATTACHMENT

Statement of Visitor Responsibilities
Board of Visitors of the University of Virginia
December 7, 2018

This statement of responsibilities was adopted by the Board of Visitors (“Board”) of the University of Virginia (“University”) on December 7, 2018 to inform newly appointed Visitors of the expectations of Board service, and to serve as a reference point for self-evaluation of performance of the Board and its committees.

The Board is the governing body of the University, a Virginia public corporation under the name and style of “The Rector and Visitors of the University of Virginia”. By statute, the 17 voting members of the Board are appointed by the Governor of Virginia. Broadly, the Board has oversight responsibility for advancing the University’s mission and goals, for assuring the proper stewardship of the University’s resources and assets, and for monitoring the implementation of institutional strategy and policies. Among the Board’s primary and most important duties are appointing and evaluating the University’s president.

As the Board of the University, we are committed to effective governance accomplished through a Board culture characterized by dedication, diligence, collaboration, teamwork, candor, transparency, and accountability.

Every member of the Board is expected to fulfill the following responsibilities:

Dutifully Serve as a Member of the Board

- Visitors make service to the University a high priority and commit the time and effort to educate themselves about University matters, prepare for and attend meetings of the Board and its committees, and engage constructively in the work of the Board.
- Visitors actively seek leadership roles on the Board, and carry out the responsibilities associated with those roles.
- Visitors work collegially with other Visitors, the president, and as appropriate, faculty, students, staff, and other University constituents.
- Visitors promote the role of the Board as a policy-making oversight body that supports the president, senior administration, and the faculty in their management of the University’s operations and implementation of institutional strategy and policies.
- Visitors understand and act consistently with the principle that they serve the University as a whole and not any particular school or constituent.

Advance the Values and Mission of the University

- Visitors understand that they owe a fiduciary obligation to act in the best interests of the University.
- Visitors support the University's broader public mission and promote the values of a public university, including serving as conduits for conveying the interests of citizens and political leaders of the Commonwealth to the University.
- Visitors participate in the life of the University, including attending major University events (e.g. Fall Convocation, Final Exercises).
- Visitors respect the concept of student self-governance and the University's Honor System.
- Visitors actively safeguard principles of academic freedom for the University and its faculty and endeavor to protect the University from outside influences seeking improperly to shape it.
- Visitors help the University obtain the resources it needs to support its mission.

Uphold the Integrity of the Board

- Visitors understand and adhere to the Manual of the Board of Visitors, University policy, and applicable laws, rules, and regulations, including the Virginia State and Local Government Conflict of Interests Act and the Virginia Freedom of Information Act.
- Visitors adhere to the highest standards of personal and professional integrity, including avoiding real or perceived conflicts of interests. Visitors do not use service on the Board, or information obtained through service on the Board, for personal advantage or for the advantage of family members, friends, or business associates.
- Visitors abstain from asking the president or others for special treatment for anyone beyond that which is generally available, and understand that the president and the Board office are the primary contacts within the University with regard to Board business. This section does not prohibit routine letters of recommendation for admission or employment.

- Visitors do not speak on behalf of the University or the Board unless designated by the rector and/or the president to do so.