

**RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS
DECEMBER 8-9, 2022**

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THE RECTOR AND VISITORS OF THE
UNIVERSITY OF VIRGINIA

December 9, 2022

Following seven meetings of the standing committees of the Board of Visitors of the University of Virginia, the Board met as the full Board in open session at 1:18 p.m. on Friday, December 9, 2022. Whittington W. Clement, Rector, presided. Open session was streamed live.

Present and participating were Robert M. Blue, Mark T. Bowles, Carlos M. Brown, Elizabeth M. Cranwell, Thomas A. DePasquale, U. Bertram Ellis Jr., Louis S. Haddad, Robert D. Hardie, Babur B. Lateef, M.D., Stephen P. Long, M.D., James B. Murray Jr., L.F. Payne, Amanda L. Pillion, James V. Reyes (via Zoom), Douglas D. Wetmore, Susan E. Kirk, M.D., and Lily A. Roberts. Mr. Reyes participated from Arlington, VA by Zoom for the reason he resides more than 60 miles from the meeting location.

Absent was Angela H. Mangano.

Also present were James E. Ryan, Ian B. Baucom, Jennifer Wagner Davis, Susan G. Harris, Cliff Iler, Melody S. Bianchetto, Kennedy Kipps, Mark Luellen, David Martel, Clark L. “Chip” Murray, Margaret Grundy Noland, Debra D. Rinker, Margot M. Rogers, and Jerilyn Teahan.

Presenters were President Ryan, Ms. Lily A. Roberts, and Ms. Tish Jennings.

The Rector called the meeting to order and led the Visitors in the Pledge of Allegiance. On motion, duly seconded, the minutes of the September 15-16, 2022 meeting of the Board of Visitors, the November 14, 2022 Emergency Meeting of the Board of Visitors, the November 16, 2022 Emergency Meeting of the Board of Visitors, and the November 18, 2022 Special Meeting of the Board of Visitors were approved:

APPROVAL OF THE MINUTES OF THE SEPTEMBER 15-16, 2022 MEETING OF THE BOARD OF VISITORS, THE NOVEMBER 14, 2022 EMERGENCY MEETING OF THE BOARD OF VISITORS, THE NOVEMBER 16, 2022 EMERGENCY MEETING OF THE BOARD OF VISITORS, AND THE NOVEMBER 18, 2022 SPECIAL MEETING OF THE BOARD OF VISITORS

RESOLVED, the Board of Visitors approves the minutes of the September 15-16, 2022 meeting of the Board of Visitors, the November 14, 2022 Emergency Meeting of the

Board of Visitors, the November 16, 2022 Emergency Meeting of the Board of Visitors, and the November 18, 2022 Special Meeting of the Board of Visitors.

Consent Agenda

Rector Clement reviewed the consent agenda items. On motion, duly seconded, the following resolutions were approved:

MEMORIAL RESOLUTION FOR THOMAS A. SAUNDERS III

WHEREAS, Thomas A. “Tom” Saunders III, a native of Ivor, Virginia, and later a resident of New York, New York, and Palm Beach, Florida, took an undergraduate degree in electrical engineering from the Virginia Military Institute in 1958, served in the U.S. Army, and took an M.B.A. from the Darden School of Business in 1967; and

WHEREAS, as a student at Darden, Tom Saunders won the Samuel Forest Hyde Award. He also was a member of the Raven Society; and

WHEREAS, Mr. Saunders began his career at Morgan Stanley in New York in 1967, and in 1974 he became Partner and Managing Director; and

WHEREAS, Mr. Saunders founded the private equity firm Saunders, Karp, and Megrue, where he was Lead Director and a member of the Board; and

WHEREAS, from 2002 until his death, he was CEO of Ivor & Co., a private family investment firm, and the Ivor Foundation; and

WHEREAS, a reverence and passion for American history led Mr. Saunders to serve on the Steering Committee for the 400th Commemoration of Jamestown and the boards of other organizations devoted to the study and preservation of colonial and American history including as chairman of the Thomas Jefferson Foundation, where he negotiated the purchase of Montalto mountain to preserve the natural beauty of the Monticello viewshed, and he provided the funding to build the stone-covered entrance bridge and walking trail that are the first introduction to Monticello for most visitors. Mr. Saunders also was a founding donor in the effort to preserve and digitize the papers of Thomas Jefferson; and

WHEREAS, Mr. Saunders served as Chairman of the Board of the Heritage Foundation, a conservative think tank. The Heritage Foundation bestowed the Clare Boothe Luce Award on him in 2018, its highest honor; and

WHEREAS, in 2008, Tom and his wife, Jordan, were awarded the National Humanities Medal by President George W. Bush, for their “wise leadership and philanthropy on behalf of higher education, the study of art, and greater understanding of American history;” and

WHEREAS, Tom Saunders was an active alumnus of the University, serving on numerous boards and as chairman of the Darden School Foundation Board. He was awarded Darden's highest honor, the Charles C. Abbott Award, in 2005. Mr. Saunders was also a founder and board member of the independent University of Virginia Investment Management Company, the foundation that invests the University's endowment; and

WHEREAS, the Saunders family philanthropy, which includes daughter and College of Arts & Sciences alumna Calvert Saunders Moore, has been transformative for many schools and departments of the University including the School of Nursing, the College of Arts & Sciences, Athletics, and the Darden School. Tom Saunders donated the lead gift for Saunders Hall, the main building at the Darden School, and made a \$10 million gift to the Jefferson Scholars Foundation to fund University Professorships; and

WHEREAS, Tom Saunders co-chaired the first billion-dollar capital campaign at the University, which was kicked off with a spectacular Dinner on the Lawn, funded by the Saunders and chaired by Jordan, to celebrate the public launch of the campaign in 1995; and

WHEREAS, Mr. Saunders served on the University's Board of Visitors from 2001 to 2005 and chaired the Finance Committee. One of the hallmarks of his time on the Board of Visitors was implementing financial self-sufficiency, and more autonomy, for the School of Law and the Darden School; and

WHEREAS, Tom Saunders passed away in Palm Beach on September 9, 2022;

RESOLVED, the Board of Visitors commemorates the extraordinary life and accomplishments of Thomas A. Saunders III, particularly his generosity and dedicated service to the University of Virginia; and

RESOLVED FURTHER, the Board extends its sincerest condolences to his wife, Jordan, and his two children Calvert and Thomas IV, their spouses, and his beloved grandchildren, as well as many friends and colleagues.

MEMORIAL RESOLUTION FOR ARNOLD HARRISON LEON

WHEREAS, Arnold Harrison Leon, of Norfolk, Virginia, took an undergraduate degree from the College of Arts & Sciences in 1955 and a law degree from the School of Law in 1957, and served in the Army ROTC; and

WHEREAS, Mr. Leon served as president of the Portsmouth Bar Association and was a founding member of the Portsmouth firm of Cooper, Spong, Davis, Kilgore, Parker, Leon and Fennell, Ltd., later Cooper, Spong & Davis, where he worked as a successful trial attorney; and

WHEREAS, Mr. Leon co-founded and served as president of American Medical Centers in Nashville, Tennessee; and

WHEREAS, Mr. Leon was active as a community leader and volunteer with the United Way among other organizations, and he was a founder of the Tidewater Jewish Foundation; and

WHEREAS, Mr. Leon admired Thomas Jefferson and was passionate about education, especially his beloved University of Virginia. He served on the Old Dominion University Board of Visitors, and the University of Virginia Board of Visitors from 1990 to 1997; and

WHEREAS, Mr. Leon endowed the Arnold H. Leon Professorship in Law, which is reserved for the dean of the School of Law; and

WHEREAS, Mr. Leon was known by friends and colleagues as a man who had a flawless sense of right and lived the University of Virginia's best conception of what it is to be an honorable man. He saw Board service as a duty and a privilege; and

WHEREAS, Arnold Harrison Leon passed away on December 2, 2022;

RESOLVED, the Board of Visitors commemorates the life and accomplishments of Arnold Harrison Leon, particularly his selfless generosity and service to the University of Virginia; and

RESOLVED FURTHER, the Board extends its sincerest condolences to his sons and their spouses, and his beloved grandchildren, as well as his many friends and colleagues.

ASSIGNMENT OF PAVILION II TO MS. CHRISTA DAVIS ACAMPORA

RESOLVED, Pavilion II, East Lawn, is assigned to Ms. Christa Davis Acampora, Dean, College and Graduate School of Arts & Sciences, for a term of five years commencing August 2023.

AMENDMENT TO THE PAVILION ASSIGNMENT POLICY

RESOLVED, the Pavilion Assignment Policy is amended to add the Dean of the School of Data Science to the Order of Precedence for Lawn Pavilions (other than Pavilion VIII apartments), Montebello, and Weedon House.

Discussion with University Leadership

President Ryan expressed thanks to the Board and to the University leadership team for their extraordinary hard work – around the clock in some cases – and dedication to supporting the community over the past few weeks, including personal support of him. He said the challenge for the session is recovery from the tragedy of November 13. He expressed the profound sadness members of the community are feeling about the loss of three truly outstanding young men. Having attended the services for D'Sean Perry, Devin Chandler, and Lavel Davis, as well as the Memorial Service in JPJ, he said he had a much

better understanding of just how deep this loss is for the families, their home communities, their teammates, coaches, friends, and classmates. He mentioned the two students who were injured: Mike Hollins and Marlee Morgan. Both are expected to make full recoveries. He named many of the constituent groups most impacted by the shootings, including the members of the police force; students and the faculty member on the bus who witnessed the events; the medical personnel and first responders who attended to the deceased and to the injured; the football team and coaches; friends and classmates of the victims; roommates of accused student Christopher Jones; the Black community at UVA, who have faced a great deal of adversity all semester; and the many students who were sheltering in place and genuinely afraid, including those closest to the incident.

In the aftermath of the tragedy, the University pivoted from business as usual to crisis mode, and he enumerated the many ways this was accomplished, including canceling classes for two days and requiring only designated employees to come to work. Charlottesville City Schools and Albemarle County schools also canceled classes on Monday. On the academic side, deans and faculty were asked to offer flexibility in class attendance and mode of participation, to postpone grades and exams until after Thanksgiving, and then offer pass/fail option.

The Students Affairs staff launched a massive student support response, including designating gathering spaces, ensuring food was available, arranging for walk-in counseling and therapy dogs, and communicating about available resources, including building a web page for resources. They also were in regular contact with students on the bus and other directly affected groups.

Other actions: the basketball game was canceled that Monday night, and the remainder of the football season was canceled, State Police launched a criminal investigation, and we asked the Attorney General to appoint counsel to undertake an external review. To add to the stress, the day after the shootings, the community was again unnerved by social media threats made by Bryan Silva, which turned out to be unrelated, but he was arrested by Charlottesville Police. And, right before the Memorial Service at JPJ there was another threat that required additional security measures to clear.

President Ryan said in many ways, the University community has never felt more like family. People have stepped up to support one another. He named many actions and events including the vigil on the Lawn; 4th Year students rededicating their traditional 5k, and donating the proceeds to the victims and their families; those who spoke on behalf of their teammates and friends at the Memorial Service; Architecture students who built three memorials for display outside JPJ, where people left flowers; athletics teams wearing tributes to 1, 15, and 41 on their uniforms; reworking Lighting of the Lawn; Cavalier Marching Band performances on the Lawn and at the Memorial Service; and student representative to the Board Lily Roberts' dedication to working on behalf of affected students.

Faculty, staff, and alumni also stepped up in numerous ways, including opening their homes to students and pivoting to accommodate canceled classes and changing academic policies; the Alumni Association and Advancement creating the UVA Strong Fund; Communications documenting the messages painted on Beta Bridge; Steve Farmer identifying financial support for affected students and how to get it to them before they even had to ask; Athletics staff creating beautiful tribute videos shown at the Memorial; efforts to create and send sympathy cards to families; Police diligence in coordinating law enforcement efforts in the immediate aftermath – and providing security in the days that followed; Catering providing free hot cocoa and cookies at student gatherings; UVA Health providing outstanding and compassionate care for the injured students.

Student Affairs worked to arrange for walk-in counseling; organized study breaks and opportunities for engagement for students through the end of the year; and continued to directly support students most affected.

Parents and community members also helped, finding therapy dogs for grieving community members, leaving flowers on Beta Bridge and elsewhere, and much more.

Movingly, there has been an outpouring of assistance from Virginia Tech, tirelessly assisting with all aspects of recovery, from the UVA Strong Fund to the external review to communications.

President Ryan turned over the “item for feedback” to Chief Operating Officer J.J. Davis to lead a discussion on the uncertain outlook for the economy. Many Board members offered insights into the current economic situation, particularly around inflation.

Remarks by the Rector

The Rector thanked President Ryan for his comments and for his leadership. He commented on the administration’s extraordinary work over the past few weeks, and he asked for a moment of silence in remembrance of those who were killed and injured.

Remarks by the Student Representative

Ms. Lily Roberts’ comments are reproduced verbatim:

Thank you, Mr. Rector. It is typical for the student member to use the December meeting as an opportunity to provide a reflection on the past semester. While much has occurred around Grounds the last three months, I think it is imperative that I use my time this afternoon to focus on the past three weeks and the loss of the three beloved members of our student community—Devin Chandler, Lavel Davis and D’Sean Perry and the injury of two more—Mike Hollins and Marlee Morgan.

It is unfortunate to say that it was not outside of the realm of possibility that gun violence would visit our Grounds given the larger context of all too

frequent instances of gun violence across the Commonwealth and across the nation. Yet, the reality that such a horrific instance occurred over three weeks ago now is still hard to sit with. Many of you have asked me how the student body is doing in the face of such tragedy. The best answer I can provide to this simple, yet complex question is "considerably unwell." Many are still deeply grieving the losses of Devin, Lavel and D'Sean, the injuries of Mike and Marlee and the trauma inflicted upon our peers, a beloved Drama professor, and bus driver who witnessed this horror. We grieve while we also try to recover from the twelve sleepless hours of being on lockdown on and off Grounds that put us into high alert. We are also doing so while trying to balance caring for ourselves, our communities and attempting to get across the finish line that is the end of the semester. I have also heard of course that it still feels surreal to so many, as some are still unable to process this tragedy.

I do not want to focus on my personal relationship to this tragedy too much, but I will share this: I did not personally have the pleasure of meeting Lavel, Devin or D'Sean during my time here, yet I felt that I had lost three loved ones because we shared two common bonds as Black students and students involved in the Arts. They do not get to make contributions to our society and grow old as three Black men in a nation where we see Black people's lives cut short all too often. As three deeply creative people with a love for the arts, their lives were senselessly cut short after attending a play about the life of Emmet Till on a trip to D.C. described by one student as "once in a lifetime."

They lost their lives in a place that I walked through daily as a student both in the School of Architecture and in the Drama Department as part of their Dance Program. One of the first things I heard from my fellow peers following the announcement of their losses was that Devin, Lavel and D'Sean had been in countless music, art and drama classes with students outside of the athletics community. Their presence will certainly be missed Around Grounds on the football field every game day moving forward, in the locker rooms and around JPI, on Arts Grounds, in every classroom and lab they attended, in the clubs and activities they dedicated so much of their busy schedules and certainly, on the Lawn with their respective classes during final exercises.

As the Board will continue to confront the aftermath of this tragedy for years to come, I believe it is useful for you to envision the spaces and places around grounds the week following what began as another relatively quiet Sunday night around Grounds that ended in tragedy. I will try to capture what our spaces and places were like the week after this tragedy and how creativity and collaboration have been central to our journey toward healing.

While I cannot even suggest that these 12 hours we spent in lockdown were not among the most frightening many of our students have experienced, there were lights that shined brightly in the darkness, especially the light of three stars that illuminated the night sky after a cloudy day. Though our tear-filled eyes

in the silence of the night during the vigil did not all look up to see, President Ryan posted a picture from the vigil that was shared widely on social media by members of the UVA and Charlottesville community. Some of you witnessed the tragically beautiful vigil that occurred Monday, November 14th which VP Hadley mentioned students organized. To take you into that room, while this Board met in our first emergency meeting of the week, student leaders filled Vice President Hadley's pavilion and started to consider how to support one another and the community at large. Many of these conversations are leaning into the work that the Recovery Work Group President Ryan called is currently working toward. The orange ribbons many of you are wearing were present at the vigil as well—the difference is they were hand-crafted by student leaders and other student volunteers they recruited who sourced orange ribbon and safety pins from every craft store up and down Route 29 and used their hands to craft the ribbons an hour ahead of the quiet vigil in any corner we could find in Pavilion VI.

Two days later, an invitation to gather from the Department of Drama and Dance went out to the community of students, faculty and staff on Arts Grounds. It read:

"The Arts Grounds are a sacred space of creation, community, and artistic expression. It is important to our healing that we honor the lives of Devin Chandler, Lavel Davis Jr., and D'Sean Perry; that we extend our healing thoughts to those who witnessed and were injured during Sunday's tragedy; and that we reclaim the Arts Grounds as a site of healing, learning, and art-making."

I cannot say anything to express to you all how beautiful this brief and healing time on Arts Grounds was. Students followed this event by sharing their artwork, poems, photos, music and other creative contributions on social media and around grounds. It was echoed by the painting of Beta Bridge and the hundreds of messages and small drawings that I encourage you to see in person after this session.

At the Memorial Service, you may have noticed halftone portraits of Devin, Lavel and D'Sean inspired by Kehinde Wiley's portrait of President Barack Obama and Eto Otitigbe's rendering of Isabella Gibbon's eyes on the back of the Memorial to Enslaved Laborers. These beautiful structures were created to provide a place of memorial on Arts Grounds and to display flowers at the memorial service. I hope that this contribution and other designs students are currently working on in the School of Architecture can be considered as we conceive of ideas for a memorial in the future.

The last space I hope to bring us into is a glimpse of the future. I, nor any of us in this room can predict exactly what that may look like, yet, we can lean into some of the lessons we are learning at this time to plan for it. What I can sense about the next semester and possibly the next 10 years is that 'normal' cannot be a descriptor we use. The concept of 'returning to normal' is concerning to myself

and many of the students I have spoken to in the past several weeks because there is a concern that we may go on without recognition of this tragedy and how it fundamentally changes our Grounds. All of the spaces I gave glimpses into are now changed as a result of the night of November 13th—we cannot view these spaces or the people who occupy them as unchanged.

Last night Professor O'Shaughnessy suggested we not replicate the past but continue to innovate. We might do so by considering the imaginative and empathic ways we have already started to commemorate this event and the losses of Devin, Lavel and D'Sean—whether they be students shifting their architectural studio work to conceive of what a memorial could look like on Arts Grounds, partnerships between student organizations that cater to student athletes and those that encompass students without unique athletic prowess, or continuing to encourage the collaboration and connections between this University and other Universities in the Commonwealth, especially Virginia Tech and UVA-Wise which has been a great support to our students, administrators and overall community in this time.

We might do so by taking the suggestion Blake D. Morant made in his November 30th article "The Conundrum of Gun Violence: The University of Virginia's Inevitable Triumph Over Tragedy" and put our many great resources and mission to work by creating interdisciplinary study of gun violence's effect on places of education at all levels. This ought not be done to set ourselves apart as leaders of this study or to gain any advantage as the title of the article might suggest, rather this is a venture that could allow us to continue the mission we are founded upon: contributing to the public knowledge base to support the development of an educated and engaged populous. I will take this one step further by echoing my peers in adding a study into safety and security practices as a key study in this overall study. Mr. Morant illustrates that we have done just this after the events of August 11th and 12th.

We might do so by learning into the spirit of the dozens of individuals who engaged in unexpected acts of kindness in the weeks following the tragedy. We should this unexpected act of malice into an opportunity to practice unexpected acts of kindness and healing in our community.

And lastly, we might continue to allow this tragedy to inform our future by continuing a seemingly simple act that we have relied upon more than I have ever witnessed in my time here: listening. Listening to our students, especially those uniquely impacted by the loss of Devin, Lavel and D'Sean—Black students, student-athletes and students on Arts Grounds. Listening to our faculty and staff who are also in great need having lost students they taught, mentored, and worked with daily.

Remarks by the Faculty Senate Chair

Ms. Tish Jennings made the following remarks:

First, on behalf of the Faculty Senate, I wish to thank President Ryan, Provost Baucom and the entire administration for their efforts supporting our community in the wake of the recent tragedies. The faculty is committed to supporting our students through the current crisis. They have worked tirelessly to modify their courses, assignments, and expectations to help students successfully complete this semester. This has involved a great deal of work we have had to do while they too have been experiencing the effects of this community trauma. The Faculty Senate is working to learn more about what our faculty needs to recover and how best to support them, along with our staff and students.

This Monday, voting closed on five amendments to our bylaws, which were all passed. Turnout was high with 90% of the faculty senate voting.

The first changed the minimum number of senators per school to two. this will not affect the allocation of senators from any other school. Senators are allocated to schools and the college by a formula accounting for the number of full-time students and faculty. Policy BOV-006 requires that our Academic Affairs Committee have a representative from each school and the college, for schools that have only one senator, they must serve on this committee. This does not allow for any other school representation on any other committee. It also causes complications when the lone senator from a school cannot be present at a senate meeting, and there is no other person from said school to give a proxy vote to or to represent that school. Batten, Data Science, and Continuing & Professional Studies will now have two senators instead of just one.

*For 64 (83.12%)
Against 13 (16.88%)
Abstain 0*

Bylaw Amendment 2: Change in Senate Chair Seat Surrendering Proposed change: That the newly elected senate chair no longer give up his/her seat.

*For 69 (89.61%)
Against 7 (9.09%)
Abstain 1 (1.30%)*

Bylaw Amendment 3: Change in Proxies Proposed change: That the senate allow for both general and special proxies.

*For 61 (79.22%)
Against 15 (19.48%)
Abstain 1 (1.30%)*

Bylaw Amendment 4: Change in Start Date of Senate Terms Proposed change: That a senator's term will begin on July 1st.

*For 73 (94.81%)
Against 3 (3.90%)
Abstain 1 (1.30%)*

Bylaw Amendment 5: Change in Election of Board of Visitors Representative Proposed change: That the senate elect a slate of three proposed representatives, and the Board of Visitors will choose the specific individual from those three to serve as the faculty representative. The date of the election is to change slightly as well. This was to align our bylaws with the BOV interpretation of VA statute 23.1-1300 and the request to us made by Rector Clement. Thanks to members Hardie and Payne for joining the November meeting of our Executive Committee to help senators understand the BOV perspective and to answer questions.

*For 56 (72.73%)
Against 19 (24.68%)
Abstain 2 (2.60%)*

New text reads:

7. Organization of the Faculty Senate

E.v. The Faculty Representative to the Board of Visitors will be elected annually for a term of one year. Nominations will be made in December. A Faculty Representative and two alternates will be presented to the Board of Visitors based on an election to be completed by February 15. For the election, the nominating committee will solicit candidates. The current chair will automatically be included as a candidate in the election, if they are willing to serve. If the chair is willing to serve, the minimum number of additional candidates for the election is two. If the chair cannot serve, the nominating committee must solicit at least three nominations. Nominees may be chosen from current members of the Faculty Senate or from the body of faculty eligible to serve on Faculty Senate.

Senators will vote for their preferred candidates by rank choice indicating preferences in sequence (e.g., first, second, third, etc.). They do not need to rank every candidate. The individual who receives the most first-choice votes will be presented to the BOV as the Faculty Representative, assuming they were ranked first by at least 50% of the voting senators. If there is no majority candidate, the Faculty Representative will be determined by taking the second choice vote of every senator who did not vote for one of the top two candidates as their first choice and adding that to the tally. The Faculty Representative must be ranked by a majority of voting senators.

Of the remaining candidates, the two candidates who received the highest number of first- and second-choice votes will be presented as the two alternates, assuming they were ranked by a majority of voting senators. If only two candidates were ranked by a majority of voting senators, the senate will initially present a representative and one alternate. The remaining seat will be filled by a runoff using traditional single-choice voting, and the winner of that election will be the second alternate. For the runoff, all remaining candidates will be on the ballot and additional candidates may be nominated.

Finally, the Academic Affairs Committee approved a proposal from the School of Data Science to add a Bachelor's of Science in Data Science. This proposal will be voted on by the full faculty senate at our next regular meeting next Tuesday.

Gifts and Grants Report

Rector Clement asked the Visitors to review the Gifts and Grants Reports, which is reprinted below.

Summary of Fiscal Year 2023 through September 30, 2022:

Total fundraising progress for the University of Virginia and its related foundations was \$166,191,728 through September 30, 2022. Gifts and Commitments to the School of Medicine, School of Nursing, College of Arts & Sciences, Alumni Association, School of Engineering and Applied Science, Jeffersonian Grounds, School of Education and Human Development, School of Architecture, The University of Virginia's College at Wise, Center for Politics, Frank Batten School of Leadership and Public Policy, School of Continuing & Professional Studies, and Blandy Farm and Foundation of the State Arboretum saw increase over the previous fiscal year.

Significant Gifts Received Since the Last Meeting:

- Tessa G. Ader pledge payments totaling \$50,000,000 to the University for the Performing Arts Center.
- Nau Foundation pledge payments totaling \$25,584,679 at the direction of John L. Nau III to the College of Arts & Sciences for the John L. Nau III Bicentennial Visiting Professorship Fund in the History and Principles of Democracy, John L. Nau III Bicentennial Distinguished Professorship Fund in the History and Principles of Democracy, John L. Nau III Bicentennial Full Professorship Fund in the History and Principles and Democracy, John L. Nau III Bicentennial Associate Professorship Fund in the History and Principles of Democracy, John L. Nau Assistant Professorship Fund in the History and Principles Democracy, Dean's Fund for the Democracy Initiative Core Lab, and John L. Nau Fund for the Program on Constitutionalism and Democracy.

- Jane P. Batten pledge payments totaling \$2,000,000 to the School of Education and Human Development for the Batten Bicentennial Fellowships in Early Childhood Education and Batten Bicentennial Professorships in Early Childhood Education.
- Schwab Fund for Charitable Giving gifts totaling \$1,950,000 at the recommendation of Steven C. Voorhees and Celia Voorhees to the Darden School of Business for the Inn at Darden Redevelopment Project and the Robert F. Bruner Dean's Fund for Faculty Excellence.
- Anonymous gifts totaling \$1,225,734 to the UVA Fund for the Rare Book School Endowment.
- Community Foundation of Greater Richmond gift of \$1,200,000 at the recommendation of Anthony F. Markel to Athletics for the Dean/Markel Men's Head Basketball Coach Endowment.
- John A. Griffin pledge payment of \$1,125,705 to the McIntire School of Commerce for the John A. Griffin Dean's Chair in the McIntire School of Commerce.
- Hugh Cullman gift of \$1,000,000 to the Darden School of Business for the Smith Hall Redevelopment Project.
- Anonymous gift of \$1,000,000 to the School of Medicine for support of the Chair of Neurology.
- Hugin Family Foundation gift of \$970,028 at the direction of Robert J. Hugin to the Darden School of Business for the Bob Hugin Undesignated Current-Use Fund.
- National College Advising Corps, Inc. private grant of \$822,700 to the University for the 2021-2022 College Advising Corps Fund.
- Fidelity Charitable Gift Fund gift of \$700,000 at the recommendation of Mark T. Massey to the Jefferson Scholars Foundation for the Massey Family Jefferson Scholars Endowed Professorship.
- MasterCard Matching Gifts Program private grant of \$500,000 to the University for the Biocomplexity Initiative.
- Ruth C. Cross Trust deferred gift of \$500,000 to The Fralin Museum of Art for The Fralin Museum of Art Acquisition Fund.
- The Brookings Institution private grant of \$500,000 to the College of Arts & Sciences for the Brookings Rubenstein Fellowship for Anton Korinek.

- Hall Houseman Family Foundation gift of \$500,000 at the direction of Edward C. Curtis and Susan N. Houseman to the College of Arts & Sciences for the Curtis E. Hall Bicentennial Scholars Fund.
- Otter Rock Holdings, LLC gift of \$500,000 at the recommendation of Paul T. Jones II and Sonia K. Jones to the University for the Contemplative Sciences Center.
- Harrison Foundation pledge payment of \$447,185 at the direction of Marjorie H. Webb to the University Library for the Flowerdew Hundred Endowment Fund.
- Richard A. Mayo and Sara P. Mayo pledge payments totaling \$716,595 to the Darden School of Business for the Robert F. Bruner Dean's Fund for Faculty Excellence Current Use Fund and the Darden School Foundation Fund for Excellence.
- Estate of Frances Minty Bernier deferred gift of \$375,000 to the School of Medicine for General Cancer Research.
- Altria Client Services Inc. gift of \$350,000 to the School of Education and Human Development for the Youth-Nex Center.
- PBM Capital Group, LLC private grant of \$345,000 at the direction of Paul B. Manning to the School of Medicine for the Dupixent (Dupilumab) Clinical Investigation.
- Bill and Melinda Gates Foundation private grant of \$316,558 to the School of Medicine for the Pre-clinical Modeling of Gut Health Interventions.
- Gary R. Collin MD gift of \$291,569 to the School of Medicine.
- Gary and Mary West Health Institute private grant of \$266,554 to the School of Medicine for the Geriatric Telehealth Resource Development.
- Harren Equity Partners, LLC gift of \$250,000 at the recommendation of Thomas A. Carver to Athletics.
- Matthew W. Link and Tiffany S. Link gift of \$250,000 to Athletics for the Master Plan for Virginia Athletics.
- Anonymous gift of \$250,000 to the Darden School of Business for the Darden Annual Fund.

Significant Pledges Received Since the Last Meeting:

- John P. Connaughton and Stephanie F. Connaughton pledge of \$10,000,000 to the McIntire School of Commerce for the Connaughton Bicentennial Scholars Fund.

- Fidelity Charitable Gift Fund commitment of \$5,000,000 at the recommendation of Richard D. Tadler and Donna G. Tadler to the University for the Donna and Richard Tadler University Professorship of Entrepreneurship.
- Morgan Stanley Gift Fund commitment of \$3,020,000 at the recommendation of Jennifer O. Styslinger and Mark J. Styslinger to the Darden School of Business for the Inn at Darden Redevelopment Project Fund.
- Harrison Foundation pledge of \$1,000,000 to the School of Medicine for Alzheimer Data Science, as well as a pledge payment of \$260,000 towards this pledge.
- Gregard K. Heje and Pernille H. Hege pledge of \$1,000,000 to the McIntire School of Commerce for the Next Century Building Fund.
- Manning Family Foundation pledge of \$1,000,000 at the direction of Diane Manning and Paul B. Manning to the School of Medicine for the Discovery and Commercialization of Novel Proteins to Predict and Treat Autoimmune Type 1 Diabetes, as well as a pledge payment of \$350,000 towards this pledge.
- Gretchen M. Tibbits pledge of \$1,000,000 to the University for the Performing Arts Center.
- Amy B. Warner and Steven A. Kosowsky pledges totaling \$1,000,000 to the School of Education and Human Development for the Warner Kosowsky Kinesiology Undergraduate Research Fund and the Kinesiology Fund.
- William L. Polk and Carolyn K. Polk pledge of \$667,000 to the Jefferson Scholars Foundation for the William L. and Carolyn Polk Walentas Scholarship.
- Bret W. Holden and Jeanne Marie Z. Holden pledge of \$600,000 to the Jefferson Scholars Foundation for the Home Paddocks Darden Jefferson Fellowship.
- Robert G. Byron and Cheryl T. Byron pledge of \$500,000 to Athletics for the Master Plan for Virginia Athletics.
- John Eagle DeLashmutt Jr. Charitable Trust realized bequest of \$500,000 to the McIntire School of Commerce for the Next Century Building Fund.
- W. Dean Smith, Anne Carter Coffman Smith, S. Henley Carter, and Robert S. Carter pledge of \$500,000 to Athletics for the Dr. Samuel H. Carter Bicentennial Scholars Fund.
- Nancy R. Twine pledge of \$500,000 to the McIntire School of Commerce for the Next Century Building Fund.

- Michael J. Moore PhD pledge of \$400,000 to the School of Medicine for the Professor Marian Chapman Moore & Professor Michael J. Moore Fund for Ovarian Cancer Research.
- Mary Ellen P. Barton and Scott C. Barton pledge of \$250,000 to the College of Arts & Sciences for the Ellen P. and Robert H. Pate Democracy Initiative Working Groups.
- Michael D. Bills pledge of \$250,000 to the University for the Sorenson Institute Annual Fund.
- Kirsti W. Goodwin and Matthew T. Goodwin pledge of \$250,000 to the Darden School of Business for the Professor E. Richard Brownlee II Scholarship.
- Bruno Jean-Marie Mejean and Martina Hund-Mejean pledge of \$250,000 to the Darden School of Business for the Darden Annual Fund.
- Donald E. Morel Jr. PhD pledge of \$250,000 to the Darden School of Business for the Darden Annual Fund.

Closed Session

At 2:31 p.m., Ms. Pillion read the closed session motion, and after approving the motion, the voting members present and the faculty and student representatives to the Board met in closed session. James E. Ryan, Ian B. Baucom, Jennifer Wagner Davis, Susan G. Harris, Cliff Iler, Kennedy Kipps, David Martel, Margaret Grundy Noland, and Debra D. Rinker also participated in the closed session.

“I move that the Board of Visitors go into Closed Session to consult with legal counsel and receive legal advice about specific legal and regulatory matters including potential and actual litigation and investigations; to discuss with staff, legal counsel and law enforcement personnel reports related to safety of persons on and around Grounds; to discuss and consider elections, appointments, promotions, salaries, resignations, and retirements of specific officers and employees; to discuss the potential investment of public funds in research-related initiatives at the College at Wise where competition may be involved and the University and the College at Wise would be adversely affected if made public at this time. The relevant exemptions are Sections 2.2-3711 A (1), (5), (6), (7), (8), and (19) of the Code of Virginia.”

At 3:47 p.m., the Board resumed in open session, and, on motion by Ms. Pillion, which was 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. Clement, Mr. Hardie, Mr. Bowles, Mr. Brown, Ms. Cranwell, Mr. DePasquale, Mr. Ellis, Mr. Haddad, Dr. Lateef, Dr. Long, Mr. Murray, Mr. Payne, Ms. Pillion, Mr. Reyes, and Mr. Wetmore. The certification motion was as follows:

“Mr. Rector, I move that we vote on and record our certification that, to the best of each member’s knowledge, only public business matters lawfully exempted from open meeting requirements, and which were identified in the motion authorizing the Closed Session, were heard, discussed or considered in Closed Session.”

Final Session

Mr. Clement reminded the members of the Board that the action items were presented in committee except as otherwise stated.

President Ryan read the titles of the action items. On motion, duly seconded, the action items, as well as the faculty personnel actions discussed in closed session, were approved. Dr. Long and Ms. Pillion voted in the negative on resolution number 5 entitled 2023-2024 Graduate Tuition and Miscellaneous Fees.

ACTION ITEMS

- SIGNATORY AUTHORITY FOR MEDICAL CENTER CONTRACT FOR INTERNATIONAL STAFFING AND WORKFORCE PLANNING**
(approved by the Health System Board on December 8, 2022 and by the Finance Committee on December 9, 2022)

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer to execute the contract on behalf of the Medical Center with Health Carousel, LLC d/b/a Passport USA for international staffing and workforce planning.

- NAMING OF THE FRANK M. SANDS, SR. (MBA '63) HOTEL AT DARDEN AND CONFERENCE CENTER FOR LIFELONG LEARNING/THE FORUM HOTEL**
(approved by the Buildings and Grounds on December 8, 2022)

WHEREAS, Frank M. Sands, Sr. earned an M.B.A. from the University of Virginia Darden School of Business in 1963; and

WHEREAS, Mr. Sands had a long and successful career in investment and founded Sands Capital Management in 1992; and

WHEREAS, Mr. Sands was a deeply engaged alumnus and generous benefactor of the Darden School, and in May 2019 made the largest single gift to the Darden School in the School’s history, part of which enabled the construction of a new hotel at Darden scheduled to open in spring 2023; and

RESOLVED, the Board of Visitors approves *Frank M. Sands, Sr. (MBA '63) Hotel at Darden and Conference Center for Lifelong Learning* as the formal name of the hotel, and offers profound thanks to the Sands family for their remarkable support of the Darden School and the University; and

RESOLVED FURTHER, the Board of Visitors approves *The Forum Hotel* as the marketing name of the hotel.

3. STEPHEN H. WATTS PROFESSORSHIP IN SURGERY II AND III

(approved by the Academic and Student Life Committee on December 8, 2022)

WHEREAS, Dr. Stephen H. Watts was nationally known for his many contributions to medical science, for his work as a teacher and clinician, and for introducing the first residence system for surgeons in the South. A generous donor to the School of Medicine, Dr. Watts bequeathed a priceless collection of rare books on the history of medicine to the University; and

WHEREAS, the Stephen H. Watts Professorship in Surgery was established by the University in 1954 through a bequest from Dr. Watts. The will stipulates that the Fund “be used for the maintenance of a Chair of Surgery, to be designated as the “Stephen Watts Chair of Surgery,” if such name be deemed acceptable by the authorities of the University of Virginia, and the remainder, if any, of the said net income to be used by said authorities for the purpose of doing and stimulating research work in medicine and surgery;” and

WHEREAS, the Fund has now grown to accommodate the establishment of two additional chairs with the same requirement that the chairholders have demonstrated research experience in medicine and surgery;

RESOLVED, the Board of Visitors establishes two additional Stephen H. Watts Professorships in Surgery in the School of Medicine’s Department of Surgery.

4. TED TURNER PROFESSORSHIP IN ATRIAL FIBRILLATION

(approved by the Academic and Student Life Committee on December 8, 2022)

WHEREAS, in 2016 donor Robert Edward “Ted” Turner III pledged \$2,000,000 to establish the Ted Turner Fund for Faculty Excellence in Atrial Fibrillation in order to support the work of James Michael Mangrum, MD, director of the UVA Atrial Fibrillation Center, in recognition of Dr. Mangrum’s expertise and care; and

WHEREAS, the agreement with the donor was that the fund would be used to support an endowed professorship if a qualified candidate was identified; and

WHEREAS, Dr. Mangrum is now eligible to hold an endowed chair;

RESOLVED, the Board of Visitors establishes the Ted Turner Professorship in Atrial Fibrillation in the Department of Medicine Division of Cardiology; and

RESOLVED FURTHER, the Board of Visitors offers profound thanks to Robert Edward “Ted” Turner III for his deep and generous support of the Atrial Fibrillation Center and the University and congratulates Dr. Mangrum on his outstanding work in this important field of Cardiology.

5. **2023-2024 GRADUATE TUITION AND MISCELLANEOUS FEES**

(approved by the Finance Committee on December 9, 2022)

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

RESOLVED, the proposed increases in the Academic Division tuition and fees, set forth in the following tables, are approved; and

RESOLVED FURTHER, this proposal was developed assuming the 2023-2024 unrestricted state appropriation remains at or above the level included in Chapter 2, 2022-2024 Appropriation Act. If the unrestricted state appropriation should change, adjustments to these tuition rates may be proposed.

	In-State				Out-of-State			
	2022-2023 Approved	Increase \$ %	2023-2024 Proposed	2022-2023 Approved	Increase \$ %	2023-2024 Proposed		
Graduate Architecture - Tuition and Required Fees								
Master's Programs	\$ 24,392	\$ 868 3.6%	\$ 25,260	\$ 37,554	\$ 1,304 3.5%	\$ 38,858		
Full-Time Research Only	\$ 9,484	\$ 346 3.6%	\$ 9,830	\$ 10,166	\$ 346 3.4%	\$ 10,512		
PhD in Constructed Environment (Yrs 1-2)	\$ 21,890	\$ 780 3.6%	\$ 22,670	\$ 34,592	\$ 1,202 3.5%	\$ 35,794		
PhD in Constructed Environment (Yrs 3+)	\$ 8,982	\$ 328 3.7%	\$ 9,310	\$ 9,664	\$ 328 3.4%	\$ 9,992		
Graduate Arts & Sciences - Tuition and Required Fees								
Master's programs	\$ 23,204	\$ 928 4.0%	\$ 24,132	\$ 37,494	\$ 1,472 3.9%	\$ 38,966		
PhD Programs (Yrs 1-3)	\$ 21,742	\$ 870 4.0%	\$ 22,612	\$ 34,832	\$ 1,366 3.9%	\$ 36,198		
PhD Programs (Yrs 4+)	\$ 9,088	\$ 364 4.0%	\$ 9,452	\$ 9,770	\$ 364 3.7%	\$ 10,134		
Non-Degree Programs	\$ 9,088	\$ 364 4.0%	\$ 9,452	\$ 9,770	\$ 364 3.7%	\$ 10,134		
Graduate Batten - Tuition and Required Fees								
Graduate Programs, 2nd Yr of Accelerated B/MPP	\$ 31,438	\$ 1,228 3.9%	\$ 32,666	\$ 56,630	\$ 2,184 3.9%	\$ 58,814		
Graduate Programs, Tuition Only (15-month rate)	\$ 56,105	\$ 2,189 3.9%	\$ 58,294	\$ 105,114	\$ 4,100 3.9%	\$ 109,214		
Darden - Tuition and Required Fees								
MBA Students (Yrs 1-2)	\$ 72,200	\$ 3,400 4.7%	\$ 75,600	\$ 75,200	\$ 3,400 4.5%	\$ 78,600		
Part-Time MBA (tuition and course fees only)	\$ 2,417	\$ 78 3.2%	\$ 2,495	\$ 2,485	\$ 78 3.1%	\$ 2,563		
MBA for Executives (2-year total)	\$ 164,300	\$ 6,000 3.7%	\$ 170,300	\$ 164,300	\$ 6,000 3.7%	\$ 170,300		
Global MBA for Executives (2-year total)	\$ 164,300	\$ 6,000 3.7%	\$ 170,300	\$ 164,300	\$ 6,000 3.7%	\$ 170,300		
PhD Students (Yrs 1-2)	\$ 20,178	\$ 2,424 12.0%	\$ 22,602	\$ 32,198	\$ 3,990 12.4%	\$ 36,188		
PhD Students (Yrs 3+)	\$ 8,592	\$ 850 9.9%	\$ 9,442	\$ 9,274	\$ 850 9.2%	\$ 10,124		
Data Science - Tuition and Required Fees								
M.S. in Data Science	\$ 37,940	\$ 1,902 5.0%	\$ 39,842	\$ 52,780	\$ 1,656 3.1%	\$ 54,436		
Data Science Tuition Only for Data Science/Darden Dual Degree Program (2-year total)	\$ 34,154	\$ 1,708 5.0%	\$ 35,862	\$ 48,250	\$ 1,446 3.0%	\$ 49,696		
PhD Students (Yrs 1-2)	\$ 21,564	\$ 914 4.2%	\$ 22,478	\$ 31,852	\$ 998 3.1%	\$ 32,850		
PhD Students (Yr 3)	\$ 21,564	\$ (5,698) -26.4%	\$ 15,866	\$ 31,852	\$ (10,460) -32.8%	\$ 21,392		
PhD Students (Yrs 4+)	\$ 8,922	\$ 330 3.7%	\$ 9,252	\$ 9,604	\$ 330 3.4%	\$ 9,934		
M.S. in Data Science Fully Online Tuition (per credit hour)	\$ 1,377	\$ 34 2.5%	\$ 1,411	\$ 1,377	\$ 34 2.5%	\$ 1,411		
M.S. in Data Science (per credit hour)	\$ 1,067	\$ 54 5.1%	\$ 1,121	\$ 1,508	\$ 45 3.0%	\$ 1,553		
Graduate Education & Human Development - Tuition and Required Fees								
Master's Programs, except as noted below	\$ 21,170	\$ 634 3.0%	\$ 21,804	\$ 32,432	\$ 954 2.9%	\$ 33,386		
Athletic Training MEd (12-month rate)	\$ 23,961	\$ 766 3.2%	\$ 24,727	\$ 38,272	\$ 1,267 3.3%	\$ 39,539		
Communication Sciences and Disorders MEd Internship (semester rate)	\$ 6,260	\$ 192 3.1%	\$ 6,452	\$ 9,081	\$ 262 2.9%	\$ 9,343		
Secondary Teacher Education MT	\$ 28,581	\$ 186 0.7%	\$ 28,767	\$ 41,122	\$ 187 0.5%	\$ 41,309		
PhD and EdD Programs (Yrs 1-2)	\$ 21,170	\$ 634 3.0%	\$ 21,804	\$ 32,432	\$ 954 2.9%	\$ 33,386		
PhD and EdD Programs (Yr 3)	\$ 15,130	\$ 494 3.3%	\$ 15,624	\$ 21,152	\$ 674 3.2%	\$ 21,826		
PhD and EdD Programs (Yrs 4+)	\$ 9,010	\$ 374 4.2%	\$ 9,384	\$ 9,692	\$ 374 3.9%	\$ 10,066		
Fully Online Graduate Tuition (per credit hour)	\$ 599	\$ - 0.0%	\$ 599	\$ 599	\$ - 0.0%	\$ 599		
Off-Grounds Tuition (per credit hour)	\$ 599	\$ - 0.0%	\$ 599	\$ 599	\$ - 0.0%	\$ 599		
Master's Programs (per credit hour)	\$ 745	\$ 20 2.7%	\$ 765	\$ 1,190	\$ 35 2.9%	\$ 1,225		
Admin & Supervision-Program Fee-Yr 1	\$ 600	\$ 50 8.3%	\$ 650	\$ 600	\$ 50 8.3%	\$ 650		
Admin & Supervision-Program Fee-Yr 2	\$ 400	\$ 50 12.5%	\$ 450	\$ 400	\$ 50 12.5%	\$ 450		
Graduate Engineering - Tuition and Required Fees								
Master's Programs, except as noted below	\$ 22,460	\$ 898 4.0%	\$ 23,358	\$ 35,614	\$ 1,396 3.9%	\$ 37,010		
Computer Science Master's	\$ 24,602	\$ 1,196 4.9%	\$ 25,798	\$ 40,970	\$ 1,980 4.8%	\$ 42,950		
Commonwealth Graduate Engineering Program (per credit hour)	\$ 781	\$ 23 2.9%	\$ 804	\$ 1,456	\$ 44 3.0%	\$ 1,500		
Accelerated Master's Program	\$ 45,058	\$ 736 1.6%	\$ 45,794	\$ 45,429	\$ 545 1.2%	\$ 45,974		
PhD Programs (Yrs 1-3)	\$ 16,366	\$ 524 3.2%	\$ 16,890	\$ 24,416	\$ 744 3.0%	\$ 25,160		
PhD Programs (Yr 4 & non-degree research only)	\$ 8,846	\$ 298 3.4%	\$ 9,144	\$ 9,528	\$ 298 3.1%	\$ 9,826		
Law - Tuition and Required Fees								
J.D.	\$ 68,500	\$ 2,700 3.9%	\$ 71,200	\$ 71,500	\$ 2,700 3.8%	\$ 74,200		
LL.M.	\$ 68,500	\$ 2,700 3.9%	\$ 71,200	\$ 71,500	\$ 2,700 3.8%	\$ 74,200		
SJD Research Only	\$ 9,600	\$ (600) -6.3%	\$ 9,000	\$ 9,600	\$ 400 4.2%	\$ 10,000		
Graduate McIntire - Tuition and Required Fees								
M.S. in Accounting	\$ 37,772	\$ 1,164 3.1%	\$ 38,936	\$ 47,064	\$ 1,422 3.0%	\$ 48,486		
M.S. in Commerce	\$ 51,310	\$ 1,570 3.1%	\$ 52,880	\$ 58,190	\$ 1,754 3.0%	\$ 59,944		
M.S. in Global Commerce - Americas	\$ 46,175	\$ 1,069 2.3%	\$ 47,244	\$ 46,516	\$ 1,068 2.3%	\$ 47,584		
M.S. in Global Commerce - Barcelona	n/a	n/a n/a	n/a	\$ 6,541	\$ 267 4.1%	\$ 6,808		
M.S. in Global Commerce - China	n/a	n/a n/a	n/a	\$ 18,526	\$ 507 2.7%	\$ 19,033		
M.S. in MIT	\$ 51,849	\$ 1,311 2.5%	\$ 53,160	\$ 51,849	\$ 1,311 2.5%	\$ 53,160		
M.S. in MIT, Optional Independent Study (per credit hour)	\$ 1,531	\$ 39 2.5%	\$ 1,570	\$ 1,531	\$ 39 2.5%	\$ 1,570		
M.S. in Business Analytics (McIntire-Darden joint degree)	\$ 66,589	\$ 1,670 2.5%	\$ 68,259	\$ 66,589	\$ 1,670 2.5%	\$ 68,259		

	In-State				Out-of-State			
	2022-2023 Approved	Increase		2023-2024 Proposed	2022-2023 Approved	Increase		2023-2024 Proposed
	\$	\$	%	\$	\$	\$	%	\$
Medicine - Tuition and Required Fees								
MD (Yr 1)	\$ 51,034	\$ 1,294	2.5%	\$ 52,328	\$ 63,464	\$ 1,020	1.6%	\$ 64,484
MD (Yr 2)	\$ 50,132	\$ 1,044	2.1%	\$ 51,176	\$ 61,242	\$ 2,364	3.9%	\$ 63,606
MD (Yrs 3-4)	\$ 48,818	\$ 1,456	3.0%	\$ 50,274	\$ 59,624	\$ 1,760	3.0%	\$ 61,384
MD/MBA Program - Spring Semester	\$ 29,087	\$ 72	0.2%	\$ 29,159	\$ 32,533	\$ 72	0.2%	\$ 32,605
MD/MBA Program - Summer Semester	\$ 18,883	\$ 30	0.2%	\$ 18,913	\$ 23,595	\$ 30	0.1%	\$ 23,625
Biomedical Sciences (Yrs 1-2 for MSTP & students with Masters, Yrs 1-3 all others)	\$ 21,782	\$ 778	3.6%	\$ 22,560	\$ 34,872	\$ 1,212	3.5%	\$ 36,084
Biomedical Sciences (Yrs 3+ for MSTP & students with a Masters, Yrs 4+ all others)	\$ 5,288	\$ 176	3.3%	\$ 5,464	\$ 5,288	\$ 176	3.3%	\$ 5,464
Biomedical Sciences - Summer Session	\$ 2,899	\$ 115	4.0%	\$ 3,014	\$ 2,899	\$ 115	4.0%	\$ 3,014
Master's in Public Health	\$ 22,866	\$ 816	3.6%	\$ 23,682	\$ 36,206	\$ 1,258	3.5%	\$ 37,464
Graduate Nursing - Tuition and Required Fees								
Master's Programs, except as noted below	\$ 23,356	\$ 840	3.6%	\$ 24,196	\$ 36,688	\$ 1,282	3.5%	\$ 37,970
Clinical Nurse Leader (CNL)	\$ 28,296	\$ 1,012	3.6%	\$ 29,308	\$ 46,380	\$ 1,622	3.5%	\$ 48,002
PhD Programs (Yrs 1-3)	\$ 21,756	\$ 876	4.0%	\$ 22,632	\$ 34,846	\$ 1,372	3.9%	\$ 36,218
PhD Programs (Yrs 4+)	\$ 9,102	\$ 370	4.1%	\$ 9,472	\$ 9,784	\$ 370	3.8%	\$ 10,154
Doctor of Nursing Practice (DNP) - Post-BSN	\$ 23,356	\$ 840	3.6%	\$ 24,196	\$ 36,688	\$ 1,282	3.5%	\$ 37,970
Doctor of Nursing Practice (DNP) - Post-MSN	\$ 20,570	\$ 718	3.5%	\$ 21,288	\$ 33,340	\$ 1,160	3.5%	\$ 34,500
Full-Time Research Only	\$ 8,974	\$ 336	3.7%	\$ 9,310	\$ 8,916	\$ 310	3.5%	\$ 9,226
SCPS								
Post-Baccalaureate Pre-Medical Certificate Program	\$ 35,904	\$ 1,431	4.0%	\$ 37,335	\$ 41,888	\$ 906	2.2%	\$ 42,794
Community Scholars-Graduate (per credit hour)	\$ 611	\$ -	0.0%	\$ 611	\$ 1,631	\$ -	0.0%	\$ 1,631
Community Scholars-Undergraduate (per credit hour)	\$ 488	\$ -	0.0%	\$ 488	\$ 1,582	\$ -	0.0%	\$ 1,582
SCPS Graduate (per credit hour)	\$ 611	\$ -	0.0%	\$ 611	\$ 611	\$ -	0.0%	\$ 611
SCPS Undergraduate (per credit hour)	\$ 488	\$ -	0.0%	\$ 488	\$ 488	\$ -	0.0%	\$ 488
Post-Baccalaureate Professional Certificates (per credit hour)	\$ 524	\$ -	0.0%	\$ 524	\$ 524	\$ -	0.0%	\$ 524
Bachelor of Professional Studies (per credit hour)	\$ 590	\$ -	0.0%	\$ 590	\$ 590	\$ -	0.0%	\$ 590
Fully Online Active Military (per credit hour)	\$ 250	\$ -	0.0%	\$ 250	\$ 250	\$ -	0.0%	\$ 250
UVA Edge (Charlottesville and surrounding localities)	\$ 8,080	\$ -	0.0%	\$ 8,080	\$ 8,080	\$ -	0.0%	\$ 8,080
UVA Launchpad	\$ 3,700	\$ -	0.0%	\$ 3,700	\$ 3,700	\$ -	0.0%	\$ 3,700
Other Tuition								
Summer Session & J-Term Graduate Tuition (per credit hour)	\$ 509	\$ 26	5.1%	\$ 535	\$ 1,032	\$ 52	5.0%	\$ 1,084
Study Abroad Tuition (per credit hour)	\$ 412	\$ 15	3.6%	\$ 427	\$ 537	\$ 20	3.7%	\$ 557
K-12 Educators (Undergraduate & Graduate, per credit hour)	\$ 465	\$ 20	4.3%	\$ 485	\$ 880	\$ 35	4.0%	\$ 915
All Other Students Research Credit Hour	\$ 235	\$ 10	4.3%	\$ 245	\$ 235	\$ 10	4.3%	\$ 245
Activity Fees								
Activity Fee-Regular Session	\$ 50	\$ 6	12.0%	\$ 56	\$ 50	\$ 6	12.0%	\$ 56
Activity Fee-Architecture	\$ 70	\$ -	0.0%	\$ 70	\$ 70	\$ -	0.0%	\$ 70
Activity Fee-Arts & Sciences Undergraduate	\$ 8	\$ -	0.0%	\$ 8	\$ 8	\$ -	0.0%	\$ 8
Activity Fee-Arts & Sciences Graduate	\$ 10	\$ -	0.0%	\$ 10	\$ 10	\$ -	0.0%	\$ 10
Activity Fee-Batten	\$ 36	\$ -	0.0%	\$ 36	\$ 36	\$ -	0.0%	\$ 36
Activity Fee-Darden	\$ 56	\$ -	0.0%	\$ 56	\$ 56	\$ -	0.0%	\$ 56
Activity Fee-Data Science	\$ 15	\$ 45	300.0%	\$ 60	\$ 15	\$ 45	300.0%	\$ 60
Activity Fee-Education & Human Development	\$ 20	\$ -	0.0%	\$ 20	\$ 20	\$ -	0.0%	\$ 20
Activity Fee-Engineering	\$ 20	\$ -	0.0%	\$ 20	\$ 20	\$ -	0.0%	\$ 20
Activity Fee-Law	\$ 40	\$ -	0.0%	\$ 40	\$ 40	\$ -	0.0%	\$ 40
Activity Fee-McIntire Undergraduate	\$ 86	\$ -	0.0%	\$ 86	\$ 86	\$ -	0.0%	\$ 86
Activity Fee-McIntire Graduate	\$ 100	\$ -	0.0%	\$ 100	\$ 100	\$ -	0.0%	\$ 100
Activity Fee-Medicine	\$ 52	\$ -	0.0%	\$ 52	\$ 52	\$ -	0.0%	\$ 52
Activity Fee-Nursing	\$ 24	\$ 6	25.0%	\$ 30	\$ 24	\$ 6	25.0%	\$ 30
Application Fees								
Application Fee-Undergraduate	\$ 70	\$ -	0.0%	\$ 70	\$ 70	\$ -	0.0%	\$ 70
Application Fee-Architecture	\$ 80	\$ -	0.0%	\$ 80	\$ 80	\$ -	0.0%	\$ 80
Application Fee-Arts & Sciences Graduate	\$ 85	\$ -	0.0%	\$ 85	\$ 85	\$ -	0.0%	\$ 85
Application Fee-Batten Undergraduate	\$ 75	\$ -	0.0%	\$ 75	\$ 75	\$ -	0.0%	\$ 75
Application Fee-Batten Graduate	\$ 75	\$ -	0.0%	\$ 75	\$ 75	\$ -	0.0%	\$ 75
Application Fee-Darden non-PhD	\$ 250	\$ -	0.0%	\$ 250	\$ 250	\$ -	0.0%	\$ 250
Application Fee-Darden PhD	\$ 100	\$ -	0.0%	\$ 100	\$ 100	\$ -	0.0%	\$ 100
Application Fee-Data Science	\$ 85	\$ -	0.0%	\$ 85	\$ 85	\$ -	0.0%	\$ 85
Application Fee-Education & Human Development	\$ 85	\$ -	0.0%	\$ 85	\$ 85	\$ -	0.0%	\$ 85
Application Fee-Engineering Graduate	\$ 85	\$ -	0.0%	\$ 85	\$ 85	\$ -	0.0%	\$ 85
Application Fee-Law	\$ 85	\$ -	0.0%	\$ 85	\$ 85	\$ -	0.0%	\$ 85
Application Fee-McIntire Undergraduate	\$ 75	\$ -	0.0%	\$ 75	\$ 75	\$ -	0.0%	\$ 75
Application Fee-McIntire Graduate	\$ 75	\$ 10	13.3%	\$ 85	\$ 75	\$ 10	13.3%	\$ 85
Application Fee-Medicine	\$ 80	\$ -	0.0%	\$ 80	\$ 80	\$ -	0.0%	\$ 80
Application Fee-Nursing	\$ 88	\$ -	0.0%	\$ 88	\$ 88	\$ -	0.0%	\$ 88
Application Fee-SCPS	\$ 70	\$ -	0.0%	\$ 70	\$ 70	\$ -	0.0%	\$ 70
Application Fee-International Study	\$ 90	\$ -	0.0%	\$ 90	\$ 90	\$ -	0.0%	\$ 90

	In-State			Out-of-State		
	2022-2023 Approved	Increase \$ %	2023-2024 Proposed	2022-2023 Approved	Increase \$ %	2023-2024 Proposed
Other Fees						
Music Lessons	\$ 835	\$ 15 1.8%	\$ 850	\$ 835	\$ 15 1.8%	\$ 850
Clinical Services Fee - Nursing BSN	\$ 308	\$ - 0.0%	\$ 308	\$ 308	\$ - 0.0%	\$ 308
Nursing Laboratory Fee (per credit hour)	\$ 95	\$ 5 5.3%	\$ 100	\$ 95	\$ 5 5.3%	\$ 100
Orientation Fee-1st Yr students	\$ 220	\$ 5 2.3%	\$ 225	\$ 220	\$ 5 2.3%	\$ 225
Orientation Fee-transferring students	\$ 134	\$ 3 2.2%	\$ 137	\$ 134	\$ 3 2.2%	\$ 137
Darden-Leadership Residency Course Fee	\$ 1,750	\$ 550 31.4%	\$ 2,300	\$ 1,750	\$ 550 31.4%	\$ 2,300
Darden-Global Residency Course Fee	\$ 4,200	\$ 800 19.0%	\$ 5,000	\$ 4,200	\$ 800 19.0%	\$ 5,000
Clinical Services Fee - Medicine	\$ 187	\$ 9 4.8%	\$ 196	\$ 187	\$ 9 4.8%	\$ 196
McIntire - Digital Safari Fee	\$ 2,750	\$ - 0.0%	\$ 2,750	\$ 2,750	\$ - 0.0%	\$ 2,750
Continuing Education Units (per credit hour) (SCPS)	\$ 50	\$ - 0.0%	\$ 50	\$ 50	\$ - 0.0%	\$ 50
Continuous Enrollment/Affiliated Status Fee (per term)	\$ 211	\$ - 0.0%	\$ 211	\$ 211	\$ - 0.0%	\$ 211
International Student Fee (per term)	\$ 100	\$ - 0.0%	\$ 100	\$ 100	\$ - 0.0%	\$ 100
Natl Criminal Justice Command College Full-Time, Off-Grounds Fee	\$ 135	\$ - 0.0%	\$ 135	\$ 135	\$ - 0.0%	\$ 135
Residential College-Brown	\$ 120	\$ - 0.0%	\$ 120	\$ 120	\$ - 0.0%	\$ 120
Residential College-French	\$ 100	\$ 2 2.0%	\$ 102	\$ 100	\$ 2 2.0%	\$ 102
Residential College-Hereford	\$ 120	\$ - 0.0%	\$ 120	\$ 120	\$ - 0.0%	\$ 120
Residential College-International	\$ 220	\$ - 0.0%	\$ 220	\$ 220	\$ - 0.0%	\$ 220
Residential College-Monroe	\$ 100	\$ 2 2.0%	\$ 102	\$ 100	\$ 2 2.0%	\$ 102
Residential College-Spanish	\$ 100	\$ 2 2.0%	\$ 102	\$ 100	\$ 2 2.0%	\$ 102
School of Architecture Design Technology Fee (BS, MAR, LAND MLAR)	\$ 600	\$ - 0.0%	\$ 600	\$ 600	\$ - 0.0%	\$ 600
School of Architecture Design Technology Fee (PLAN BUEP, PLAN MUEP, UNRAR ARU)	\$ 150	\$ - 0.0%	\$ 150	\$ 150	\$ - 0.0%	\$ 150
Study Abroad Administrative Fee (for students attending non-UVA programs; per term)	\$ 500	\$ - 0.0%	\$ 500	\$ 500	\$ - 0.0%	\$ 500
Summer Language Institute Fee	\$ 60	\$ - 0.0%	\$ 60	\$ 60	\$ - 0.0%	\$ 60
Comprehensive Fees						
Auxiliary Debt Service- Regular Session Comprehensive Fee (annual charge)	\$ 14	\$ (6) -42.9%	\$ 8	\$ 14	\$ (6) -42.9%	\$ 8
Off-Grounds, Full-Time, Research-Only (annual charge)	\$ 1,196	\$ 55 4.6%	\$ 1,251	\$ 1,196	\$ - 0.0%	\$ 1,196
Off-Grounds Calculated Comprehensive Fee (per credit hour)	\$ 9	\$ - 0.0%	\$ 9	\$ 9	\$ - 0.0%	\$ 9
SOM Inova Comprehensive Fee - Regular Session	\$ 3,300	\$ 128 3.9%	\$ 3,428	\$ 3,982	\$ 128 3.2%	\$ 4,110

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.

6. FACULTY AND STAFF HOUSING RATES FOR 2023-2024
(approved by the Finance Committee on December 9, 2022)

RESOLVED, faculty and staff housing rates are approved, as shown below, effective July 1, 2023. Should a property be vacated during the year, the Executive Vice President and Chief Operating Officer, or designee, is authorized to increase the rates to market level.

	2022-23 Rent Per Month	Increase Amount	Percent Increase	2023-24 Rent Per Month	Utilities Paid By Occupant
Piedmont Estates Properties					
1 Bedroom Apt. (7) (F)	\$960	\$60	6.25%	\$1,020	C,V
2 Bedroom Apt. (16)	\$1,140	\$70	6.14%	\$1,210	C,V
Houses (3BR) (16)	\$1,660	\$100	6.02%	\$1,760	C,V
Townhouses (3BR)(5)	\$1,570	\$100	6.37%	\$1,670	C,V

	2022-23 Rent Per Month	Increase Amount	Percent Increase	2023-24 Rent Per Month	Utilities Paid By Occupant
<u>Piedmont Properties (continued)</u>					
Farmhouse Apt. 1 & 3 (1BR)(F)	\$990	\$60	6.06%	\$1,050	C,V
Farmhouse Apt. 2 (3BR)(F)	\$1,440	\$90	6.25%	\$1,530	C,V
Farmhouse Apt. 4 (2BR)(F)	\$1,220	\$80	6.56%	\$1,300	C,V
<u>Sundry Properties</u>					
Vyssotsky Cottage (3BR)	\$1,570	\$90	5.73%	\$1,660	C,V
McGuffey Cottage (Eff)(F)	\$810	\$50	6.17%	\$860	C,V
Upper Mews (1BR)(F)	\$1,000	\$60	6.00%	\$1,060	C,V
Lower Mews (1BR)(F)	\$980	\$60	6.12%	\$1,040	C,V
Monroe Hill Range (1BR)	\$1,380	\$90	6.52%	\$1,470	C,V
Brown College Apts. (2BR)(2)	\$1,110	\$70	6.31%	\$1,180	C,V
Hereford Coll. Apts. (2BR)(2)	\$1,230	\$80	6.50%	\$1,310	C,V
Hereford Coll. Principal Res. (3BR)	\$1,840	\$120	6.52%	\$1,960	C,V
118 Oakhurst, Upper (2BR)	\$1,250	\$80	6.40%	\$1,330	C,V
118 Oakhurst, Lower (2BR)	\$1,380	\$80	5.80%	\$1,460	C,V
424 Shea House (1BR)	\$1,070	\$60	5.61%	\$1,130	C,V
423 Shea House (2BR)	\$1,280	\$80	6.25%	\$1,360	C,V
004 Yen (1BR)	\$960	\$60	6.25%	\$1,020	C,V
<u>E & G Properties</u>					
Montebello (3BR)	\$1,800	\$110	6.11%	\$1,910	C,T
Big Morea (4BR)	\$1,790	\$110	6.15%	\$1,900	C
Little Morea (2BR)	\$1,400	\$80	5.71%	\$1,480	C
Sunnyside (3BR)	\$2,290	\$140	6.11%	\$2,430	C,D,V
Monroe Hill House (3BR)	\$1,860	\$110	5.91%	\$1,970	C
Sprigg Lane House (6BR)	\$3,850	\$230	5.97%	\$4,080	C
Pavilion I (3BR)	\$2,150	\$90	4.19%	\$2,240	C
Pavilion II (3BR)	\$2,280	\$90	3.95%	\$2,370	C
Pavilion III (3BR)	\$1,970	\$120	6.09%	\$2,090	C
Pavilion IV (3BR)	\$1,460	\$90	6.16%	\$1,550	C
Pavilion V (5BR)	\$2,250	\$90	4.00%	\$2,340	C
Pavilion VI (4BR)	\$2,070	\$80	3.86%	\$2,150	C
Pavilion VIII Upper (3BR)	\$1,450	\$90	6.21%	\$1,540	C
Pavilion VIII Lower (1BR)	\$830	\$50	6.02%	\$880	C
Pavilion IX (3BR)	\$1,860	\$110	5.91%	\$1,970	C
Pavilion X (4BR)	\$2,540	\$100	3.94%	\$2,640	C
<u>College of Arts and Sciences Properties</u>					
Fan Mountain (2BR)	\$980	\$60	6.12%	\$1,040	C,T
Notes:					
F (furnished)					
Utility abbreviations are as follows: C (cable TV), D (data), T (trash), V (voice)					

7. STUDENT HOUSING RATES FOR 2023-2024 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 9, 2022)

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

<u>HOUSING RATES</u>	Actual 2022-2023 Per Student Per Session	Amount Increase	Percent Increase	Proposed 2023-2024 Per Student Per Session
<u>ACADEMIC DIVISION</u>				
<u>FIRST-YEAR HOUSING</u>				
Alderman, McCormick, Gooch/Dillard, Hereford College, Brown College, and the International Residential College, first-year rooms	\$7,080	\$390	5.51%	\$7,470
<u>UPPER-CLASS HOUSING</u>				
Lawn				
Single Room	\$7,930	\$440	5.55%	\$8,370
Brown Residential College				
Single Room	\$8,160	\$450	5.51%	\$8,610
International Residential College (Munford/Gwathmey and Yen/Hoxton)				
Double Room	\$7,130	\$390	5.47%	\$7,520
Single Room	\$8,160	\$450	5.51%	\$8,610
Single Room (w/bath)	\$8,570	\$470	5.48%	\$9,040
Hereford Residential College				
Double Room	\$7,130	\$390	5.47%	\$7,520
Single Room	\$7,700	\$420	5.45%	\$8,120
Upperclass Apartments and Language Houses (French, Spanish, Shea)				
Double Room	\$7,630	\$420	5.50%	\$8,050
Single Room	\$8,570	\$470	5.48%	\$9,040
<u>GRADUATE HOUSING</u>				
Range and Crackerbox				
Single Room	\$7,930	\$440	5.55%	\$8,370

<u>ACADEMIC DIVISION (continued)</u>	Actual 2022-2023	Amount	Percent	Proposed 2023-2024
<u>GRADUATE HOUSING (continued)</u>	Per Month	Increase	Increase	Per Month
Faulkner Graduate Housing One Bedroom (furnished)	\$695	\$35	5.04%	\$730
Graduate Apartments				
Copeley Hill I & II (Unit Rental)				
One Bedroom (furnished)	\$960	\$50	5.21%	\$1,010
One Bedroom (unfurnished)	\$930	\$50	5.38%	\$980
Two Bedroom (furnished)	\$1,180	\$60	5.08%	\$1,240
Two Bedroom (unfurnished)	\$1,140	\$60	5.26%	\$1,200
Three Bedroom (unfurnished)	\$1,360	\$70	5.15%	\$1,430
Copeley Hill I & II (Shared Rental-Per Student)				
Two Bedroom (furnished)	\$695	\$35	5.04%	\$730
Three Bedroom (furnished)	\$655	\$35	5.34%	\$690

<u>HOUSING RATES</u>	Actual 2022-2023	Amount	Percent	Proposed 2023-2024
<u>UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE</u>	Per Student Per Session	Increase	Increase	Per Student Per Session
Double Room Rate Asbury, Culbertson, Henson, McCraray, Randolph, Still, Thompson	\$7,058	\$0	0.00%	\$7,058
Single Room Surcharge	\$800	\$0	0.00%	\$800

<u>SUMMER HOUSING RATES</u>				
<u>ACADEMIC DIVISION (per person, per night)</u>	Actual Summer 2022	Amount Increase	Percent Increase	Proposed Summer 2023
Double occupancy	\$29	\$2	6.90%	\$31
Single occupancy	\$37	\$2	5.41%	\$39
<u>UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE</u>	Actual Summer 2022	Amount Increase	Percent Increase	Proposed Summer 2023
Summer Rate Per Term	\$573	\$0	0.00%	\$573
<u>MOUNTAIN LAKE BIOLOGICAL STATION HOUSING (per person, per night)</u>	Actual Summer 2023	Amount Increase	Percent Increase	Proposed Summer 2024
Dormitories	\$9.25	\$0.25	2.70%	\$9.50
Cabins/Apartments	\$12.50	\$0.25	2.00%	\$12.75

8. CONTRACT RATES FOR DINING SERVICES FOR 2023-24 FOR THE ACADEMIC DIVISION AND THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE AND MOUNTAIN LAKE BIOLOGICAL STATION

(approved by the Finance Committee on December 9, 2022)

RESOLVED, the student contract rates for dining services are approved as shown below, effective beginning with the 2023-24 session:

<u>Academic Division</u>		<u>Actual 2022-2023</u>	<u>Amount of Increase</u>	<u>Percent Increase</u>	<u>Proposed 2023-2024</u>
<u>Regular Meal Plans (1)</u>					
All Access:	with \$800 Flex Dollars	\$6,260	\$410	6.55%	\$6,670
	with \$600 Flex Dollars	\$6,070	\$400	6.59%	\$6,470
	with \$300 Flex Dollars	\$5,780	\$390	6.75%	\$6,170
Semester 160:	with \$1,000 Flex Dollars	\$3,840	\$240	6.26%	\$4,080
	with \$800 Flex Dollars	\$3,650	\$230	6.31%	\$3,880
	with \$600 Flex Dollars	\$3,460	\$220	6.36%	\$3,680
Semester 100:	with \$1,000 Flex Dollars	\$2,930	\$170	5.80%	\$3,100
	with \$800 Flex Dollars	\$2,740	\$160	5.84%	\$2,900
	with \$600 Flex Dollars	\$2,550	\$150	5.88%	\$2,700
Semester 50:	with \$1,000 Flex Dollars	\$2,080	\$120	5.77%	\$2,200
	with \$800 Flex Dollars	\$1,890	\$110	5.82%	\$2,000
	with \$600 Flex Dollars	\$1,700	\$100	5.88%	\$1,800
<u>Residential College & Athletic Meal Plans</u>					
All Regular Meal Plans are available for a \$150 premium to accommodate special programmatic meal offerings for both the Residential Colleges and the Athletic program.					
<u>Other Meal Plans (1,2,3)</u>					
Resident Advisor	with \$420 Flex Dollars	\$3,000	\$150	5.00%	\$3,150
Semester 140:					
Darden:	Minimum \$200 Meal Plan	\$200	\$0	0.00%	\$200
Faculty Staff:	15 Meals	\$115	\$5	4.35%	\$120
Other Per Semester:	Add-On 25 Meals w/ \$35 Flex Dollars	\$295	\$15	5.08%	\$310
	Exam Pack Ten w/ \$20 Flex Dollars	\$120	\$5	4.17%	\$125
<u>Summer Session meal Plan Rates (1)</u>					
		<u>Actual Summer 2022</u>	<u>Amount Increase</u>	<u>Percent Increase</u>	<u>Proposed Summer 2023</u>
	60 Meals with \$120 Flex Dollars	\$670	\$30	4.48%	\$700
	40 Meals with \$60 Flex Dollars	\$460	\$20	4.35%	\$480
	20 Meals with \$20 Flex Dollars	\$230	\$10	4.35%	\$240
<p>(1) Flex 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.</p> <p>(2) Add-On 25 meals is available to all Semester meal plan holders and may be purchased any time during the academic year.</p> <p>(3) Plan offered by Darden School provider as an option for Darden students.</p>					

<u>The University of Virginia's College at Wise</u>	<u>Actual</u> <u>2022-2023</u>	<u>Amount</u> <u>Increase</u>	<u>Percent</u> <u>Increase</u>	<u>Proposed</u> <u>2023-2024</u>
<u>Residential Student Meal Plans</u>				
Unlimited Meals & 50 Retail Swipes/Semester (per academic year)	\$4,861	\$438	9.01%	\$5,299
175 Meals & \$50/Semester (per academic year)	\$4,861	\$438	9.01%	\$5,299
<u>Commuter Student Block Plans</u>				
80 Meals (per semester)	\$567	\$52	9.17%	\$619
50 Meals (per semester)	\$373	\$34	9.12%	\$407
25 Meals (per semester)	\$195	\$18	9.23%	\$213
<u>Faculty and Staff Plan</u>				
20 Meals (per semester)	\$126	\$12	9.52%	\$138

<u>Mountain Lake Biological Station</u>	<u>Actual</u> <u>Daily 2023</u>	<u>Amount</u> <u>Increase</u>	<u>Percent</u> <u>Increase</u>	<u>Proposed</u> <u>Daily 2024</u>
Adult	\$30.25	\$1.00	3.31%	\$31.25
Children 13 & older	\$30.25	\$0.00	0.00%	\$30.25
Children 3 to 12	\$17.00	\$0.00	0.00%	\$17.00
Children 2 & under	\$0.00	\$0.00	0.00%	\$0.00

9. SPORTS CENTER AND THE UVA-ENCOMPASS REHABILITATION HOSPITAL RENOVATION AND EXPANSION

(approved by the Finance Committee on December 9, 2022)

WHEREAS, the financing plan for the Olympic Sports Center calls for the use of debt up to \$75.0M; and

WHEREAS, the financing plan for UVA-Encompass Rehabilitation Hospital Renovation and Expansion project calls for the use of operating cash in the amount of \$22.5M;

RESOLVED, the Board of Visitors approves the financing plans for the Olympic Sports Center and the UVA-Encompass Rehabilitation Hospital Renovation and Expansion.

10. QUASI-ENDOWMENT POLICY

(approved by the Finance Committee on December 9, 2022)

RESOLVED, the Board of Visitors delegates authority to the Executive Vice President and Chief Operating Officer to approve individual quasi-endowment transactions, including establishments and divestments that are less than \$5M; and

RESOLVED FURTHER, the University shall continue to report all quasi-endowment actions under the delegated level in its Quarterly Financial Report.

11. OPERATING AMENDMENT TO THE 2022-2024 STATE BIENNIAL BUDGET
(approved by the Finance Committee on December 9, 2022)

WHEREAS, the Academic Division has the opportunity to propose budget amendments to the 2022-2024 Biennial Budget for consideration by the Governor;

RESOLVED, the Board of Visitors of the University of Virginia approves the 2022-2024 general fund operating amendment supporting student mental health; and

RESOLVED FURTHER, the Board of Visitors understands that, to the extent these requests are not included in the Governor's 2022-2024 amended budget, the University may pursue a similar request to the General Assembly.

12. EXPANSION OF COMMERCIAL PAPER PROGRAM AND RELATED LIQUIDITY FACILITIES
(approved by the Finance Committee on December 9, 2022)

WHEREAS, the Board of Visitors (the "Board") has previously determined to facilitate the financing or refinancing from time to time of costs associated with capital projects of The Rector and Visitors of the University of Virginia (the "University") approved by the Board or other use of funds by the University that is permitted by law (including, without limitation, capitalized interest, financing costs and working capital consistent with the University's debt policy) on a short-term basis through the issuance of commercial paper (the "Commercial Paper Program") in an aggregate outstanding principal amount not to exceed \$500,000,000, and hereby determines that the maximum aggregate outstanding principal amount of the Commercial Paper Program at any time should be increased to \$800,000,000; and

WHEREAS, in accordance with the management agreement, the University manages its liquidity to support the Commercial Paper Program and other variable rate debt, provide for sufficient cash flow to support operations, and support its credit ratings; and

WHEREAS, the University previously formalized its liquidity management practices and establish parameters under which it manages its liquidity by resolution of the Board adopted on November 13, 2015; and

WHEREAS, as part of the liquidity management practices, the University uses lines of credit as a source of liquidity to support the University as described above; and

WHEREAS, the University intends to reauthorize and confirm its use of lines of credit as part of its liquidity management practices;

RESOLVED, the University's Commercial Paper Program is expanded from a maximum outstanding principal amount of \$500,000,000 to a maximum outstanding principal amount of \$800,000,000; and

RESOLVED FURTHER, the Commercial Paper Program may include extendable modes in addition to the existing tax-exempt and taxable modes, as may be determined by the University's Executive Vice President & Chief Operating Officer; and

RESOLVED FURTHER, the Board authorizes the University's Executive Vice President & Chief Operating Officer to enter into, amend, modify, renew, and replace lines of credit with one or more financial institutions to provide liquidity support to the University in amounts consistent with the liquidity policies of the University as they may be amended from time to time; and

RESOLVED FURTHER, the President of the University or the Executive Vice President & Chief Operating Officer of the University is hereby authorized to negotiate, execute, and deliver certain documents related to the lines of credit; and

RESOLVED FURTHER, all officers of the University are authorized and directed to take all such further actions, including without limitation, the designation of broker-dealers, paying agents, remarketing agents, trustees, liquidity providers for the Commercial Paper Program, and liquidity providers for other liquidity management practices, and to execute all such instruments, agreements, documents, and certificates related to the same, as they deem necessary or desirable to carry out the intent of this Resolution; and

RESOLVED FURTHER, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, and the applicable regulations thereunder, the University designates the Executive Vice President & Chief Operating Officer of the University and the University Treasurer as the public hearing officers, either of whom may act, to hold any public hearings required to ensure the tax-exempt status of any portion of the Commercial Paper Program; and

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

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

13. SIGNATORY AUTHORITY FOR BLOOD FACTOR PURCHASES FOR THE MEDICAL CENTER HEMOPHILIA TREATMENT CENTER

(approved by the Finance Committee on December 9, 2022)

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer to execute purchase orders in support of its Medical Center Hemophilia Treatment Center in accordance with University of Virginia procurement and signatory authority policy.

14. THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE MASTER OF SCIENCE IN NURSING/FAMILY NURSE PRACTITIONER (MSN/FNP)

(approved by the Committee on The University of Virginia's College at Wise, December 9, 2022)

WHEREAS, the Board of Visitors has reviewed the program announcement, including the workforce needs and duplication analyses, provided to the State Council of Higher Education for Virginia (SCHEV) by The University of Virginia's College at Wise (College at Wise) for the proposed Master of Science in Nursing/Family Nurse Practitioner (MSN/FNP) program;

RESOLVED, the Board of Visitors approves the Master of Science in Nursing/Family Nurse Practitioner (MSN/FNP) program at the College at Wise and supports the program announcement, including the workforce needs and duplication analyses, provided to SCHEV.

Personnel Actions

Personnel Actions Approved by the Board of Visitors

1. ELECTIONS

RESOLVED, the following persons are elected to the faculty:

Dr. Matthew E. Allen, as Assistant Professor of Medicine, effective August 15, 2022, for three years, at an annual salary of \$100,000.

Ms. Tatiana Bejarano, as Assistant Professor of Radiation Oncology, for the period July 25, 2022 through June 30, 2025, at an annual salary of \$165,000.

Mr. Matthew W. Burkett, as Assistant Professor of Engineering Systems and Environment, General Faculty, effective September 25, 2022, for three years, at an annual salary of \$125,000.

Dr. Jeffrey W. Craig, as Assistant Professor of Pathology, for the period October 1, 2022 through June 30, 2025, at an annual salary of \$100,000.

Mr. Baltazar Espinoza Cortes, as Research Assistant Professor of Biocomplexity, effective August 25, 2022, for three years, at an annual salary of \$120,000.

Dr. Anna Z. Fashandi, as Assistant Professor of Surgery, for the period October 1, 2022 through June 30, 2025, at an annual salary of \$100,000.

Dr. Mariano A. Garcia-Blanco, as Professor of Microbiology, Immunology, and Cancer Biology, effective January 1, 2023, for five years, at an annual salary of \$245,000.

Mr. Trevin Glasgow, as Assistant Professor of Public Health Sciences, effective July 1, 2023, for three years, at an annual salary of \$115,000.

Dr. Asma S. Habib, as Assistant Professor of Pediatrics, for the period January 23, 2023 through June 30, 2025, at an annual salary of \$100,000.

Mr. Sijie Hao, as Research Assistant Professor of Biomedical Engineering, for the period September 26, 2022 through August 31, 2025, at an annual salary of \$125,000.

Mr. Eric Hendrickson, as Professor of Medicine, effective November 15, 2022, for five years, at an annual salary of \$235,000.

Dr. Scott T. Hollenbeck, as Professor of Plastic and Maxillofacial Surgery, effective November 28, 2022, for five years, at an annual salary of \$200,000.

[t] Mr. Adwait Jog, as Associate Professor of Computer Science, effective January 1, 2023, at an academic year salary of \$160,000.

Mr. Chinh Q. Le, as Professor of Practice in Law, effective August 30, 2022, for one year, at an annual salary of \$150,000.

Ms. Anna Martin-Beecher, as Assistant Professor of Creative Writing, General Faculty, effective August 25, 2022, for three academic years, at an academic year salary of \$53,000.

Mr. Daniel C. McIntyre, as Assistant Professor of Biology, for the period January 10, 2023 through May 24, 2027, at an academic year salary of \$92,000.

Dr. Mary P. McRae, as Associate Professor of Neuroscience, effective December 1, 2022, for five years, at an annual salary of \$145,000.

Ms. Melanie Morse, as Assistant Professor of Pediatrics, for the period November 1, 2022 through June 30, 2025, at an annual salary of \$100,000.

Ms. Lyndsey M. Muehling, as Research Assistant Professor of Medicine, effective September 25, 2022, for one year, at an annual salary of \$82,000.

Ms. Huong Thi Minh Ngo, as Assistant Professor of Global Studies, General Faculty, effective August 25, 2022, for one academic year, at an academic year salary of \$53,000.

Mr. Phong C.H. Nguyen, as Research Assistant Professor of Data Science, effective August 25, 2022, for three academic years, at an academic year salary of \$90,000.

Mr. Horng-An E. Nieh, as Assistant Professor of Pharmacology, for the period May 1, 2023 through June 30, 2026, at an annual salary of \$120,000.

Ms. Sara Park, as Assistant Professor of Spanish, Italian, and Portuguese, General Faculty, effective August 25, 2022, for one academic year, at an academic year salary of \$53,000.

Dr. Brian Peterson, as Assistant Professor of Medicine, effective August 1, 2022, for one year, at an annual salary of \$100,000.

Ms. Shannon E. Reilly, as Assistant Professor of Neurology, effective September 19, 2022, for three years, at an annual salary of \$100,000.

Mr. Stefan Ruediger, as Associate Professor of Business Administration and Economics, General Faculty, effective August 25, 2022, for three academic years, at an academic year salary of \$129,000.

Dr. Bobak Sharifi, as Assistant Professor of Medicine, effective September 5, 2022, for three years, at an annual salary of \$100,000.

Dr. Amna Sohail, as Assistant Professor of Neurology, effective July 1, 2022, for three years, at an annual salary of \$100,000.

Ms. Su-Fern Tan, as Research Assistant Professor of Medicine, for the period October 25, 2022 through June 30, 2025, at an annual salary of \$110,000.

Ms. Marquita Taylor, as Assistant Professor of Public Health Sciences, for the period October 1, 2022 through June 30, 2025, at an annual salary of \$125,000.

Mr. Tyler S. Williams, as Assistant Professor of Media Studies, General Faculty, effective August 25, 2022, for one academic year, at an academic year salary of \$53,000.

Mr. Yaohua Yang, as Assistant Professor of Public Health Sciences, effective November 1, 2022, for three years, at an annual salary of \$125,000.

Mr. Michele Zaccagnini, as Assistant Professor of Music, General Faculty, effective August 25, 2022, for one academic year, at an academic year salary of \$53,000.

Ms. Maryam Zehtabi, as Assistant Professor of Women, Gender & Sexuality, General Faculty, effective August 25, 2022, for one academic year, at an academic year salary of \$53,000.

Ms. Hong Zhu, as Professor of Public Health Sciences, effective November 1, 2022, for five years, at an annual salary of \$220,000.

2. ACTIONS RELATING TO CHAIRHOLDERS

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

(a) Elections of Chairholders

[t] Dr. Antonio Abbate, as Ruth C. Heede Professor of Cardiology, for five years, effective July 1, 2022. Dr. Abbate will continue as Professor of Medicine, without term.

Ms. Jacqueline M. Arthur-Montagne, as John L. Nau III Assistant Professor of the History and Principles of Democracy, for the period March 4, 2022 through May 24, 2025. Ms. Arthur-Montagne will continue as Assistant Professor of Classics, through May 24, 2025.

[t] Ms. Anja K. Bielinsky, as Harry Flood Byrd Jr. Professor of Biochemistry, for five years, and Professor of Biochemistry and Molecular Genetics, without term, effective November 15, 2022, at an annual salary of \$195,000.

Dr. Sue A. Brown, as Gerald D. Aurbach Professor of Endocrinology, for the period August 25, 2022, through June 30, 2024. Dr. Brown will continue as Professor of Medicine, through June 30, 2024.

Mr. Christopher L. Carter, as John L. Nau III Assistant Professor of the History and Principles of Democracy, for the period August 25, 2022 through May 24, 2026. Mr. Carter will continue as Assistant Professor of Politics, through May 24, 2026.

[t] Dr. Nabil M. Elkassabany, as John C. Rowlingson M.D. Distinguished Professor of Anesthesiology, for five years, effective August 1, 2022. Dr. Elkassabany will continue as Professor of Anesthesiology, without term.

[t] Mr. Aaron S. Evans, as John Downman Hamilton Professor of Astronomy, effective January 10, 2023. Mr. Evans will continue as Professor of Astronomy, without term.

[t] Mr. Walter D. Harman, as William R. Kenan Jr. Professor of Chemistry, effective January 10, 2023. Mr. Harman will continue as Professor of Chemistry, without term.

[t] Ms. S. Deborah Kang, as John L. Nau III Associate Professor of the History and Principles of Democracy, effective March 4, 2022. Ms. Kang will continue as Associate Professor of History, without term.

[t] Ms. Dorothy E. Leidner, as Leslie H. Goldberg Jefferson Scholars Foundation Distinguished Professor of Business Ethics, without term, and as Professor of Commerce, without term, effective December 25, 2022, at an academic year salary of \$270,000.

[t] Dr. Jonathan R. Lindner, as Frances Myers Ball Professor in the Cardiovascular Division of the Department of Internal Medicine, for five years, effective August 1, 2022. Dr. Lindner will continue as Professor of Medicine, without term.

[t] Mr. Jianjie Ma, as William H. Muller Jr. Professor of Surgery, for five years, effective August 1, 2022. Mr. Ma will continue as Professor of Surgery, without term.

[t] Mr. Pedro M. Matos, as James A. and Stacy Cooper Bicentennial Professor of Business, effective October 31, 2022. Mr. Matos will continue as Macfarlane Family Professor of Business Administration, through August 24, 2025, and Professor of Business Administration, without term.

[t] Ms. Karen J. McGlathery, as Sherrell J. Aston Professor of Environmental Sciences, effective January 10, 2023. Ms. McGlathery will continue as Professor of Environmental Sciences, without term.

[t] Ms. Julie H. Mortimer, as Kenneth G. Elzinga Professor of Economics and the Law, effective August 25, 2022. Ms. Mortimer will continue as Professor of Economics, without term.

Mr. Alexander A. Motchoulski, as John L. Nau III Assistant Professor of the History and Principles of Democracy, for the period August 25, 2022 through May 24, 2026. Mr. Motchoulski will continue as Assistant Professor of Philosophy, through May 24, 2026.

[t] Dr. Michael R. Nelson, as Andrew D. Hart Professor of Internal Medicine, effective August 25, 2022, for five years. Dr. Nelson will continue as Professor of Medicine, without term.

[t] Ms. Kristina L. Richardson, as John L. Nau III Distinguished Professor of the History and Principles of Democracy, effective August 25, 2022. Ms. Richardson will continue as Professor of Middle Eastern & South Asian Languages and Cultures and History, without term.

Mr. Albert H. Rivero, as John L. Nau III Assistant Professor in the History and Principles of Democracy, for the period March 4, 2022 through May 24, 2025. Mr. Rivero will continue as Assistant Professor of Politics, through May 24, 2025.

(b) Promotions of Chairholders

[t] Ms. Christa D. Acampora, from Professor of Philosophy, with term, to Professor of Philosophy, without term, effective September 1, 2022. Ms. Acampora will continue as Buckner W. Clay Professor of Philosophy, through August 31, 2027.

[t] Mr. Jeffrey D. Blume, from Professor of Data Science, with term, to Professor of Data Science, without term, effective July 25, 2021. Mr. Blume will continue as Quantitative Foundation Associate Dean of Data Science, through July 24, 2026.

(c) Change of Titles of Chairholders

[t] Dr. Reid B. Adams, from S. Hurt Watts Professor of Surgery, to Claude A. Jessup Professor of Surgery, effective June 27, 2022. Dr. Adams will continue as Professor of Surgery, without term.

[t] Dr. Anita H. Clayton, from David C. Wilson Professor of Psychiatry, to Wilford W. Spradlin Professor of Psychiatric Medicine, effective October 1, 2022. Dr. Clayton will continue as Professor of Psychiatry and Neurobehavioral Sciences, without term.

[t] Dr. Peggy P. McNaull, from John C. Rowlingson M.D. Distinguished Professor of Anesthesiology, to Frederic A. Berry M.D. Professor of Anesthesiology, effective August 1, 2022. Dr. McNaull will continue as Professor of Anesthesiology, without term.

(d) Special Salary Actions of Chairholders

[t] Mr. Benjamin L. Castleman, Newton and Rita Meyers Associate Professor in Economics of Education, and Associate Professor of Public Policy and Education, effective August 25, 2022, an annual salary of \$266,700.

[t] Ms. Shayn Peirce-Cottler, Harrison Distinguished Teaching Professor of Biomedical Engineering, effective September 15, 2022, an annual salary of \$261,700.

(e) Retirements of Chairholders

[t] Dr. Eugene J. Barrett, Madge M. Jones Professor of Diabetes, effective November 30, 2022. Dr. Barrett had been a faculty member since July 1, 1991.

[t] Mr. Donald F. Hunt, University Professor and Professor of Chemistry, effective January 9, 2023. Mr. Hunt has been a faculty member since September 1, 1968.

[t] Dr. Mark Yeager, Harrison Distinguished Teaching Professor of Molecular Physiology and Biological Physics, effective October 31, 2022. Dr. Yeager had been a faculty member since July 1, 2007.

3. PROMOTIONS

RESOLVED, the following persons are promoted:

[t] Dr. Antonio Abbate, from Professor of Medicine with term, to Professor of Medicine without term, effective July 1, 2022.

[t] Dr. Nabil M. Elkassabany, from Professor of Anesthesiology, with term, to Professor of Anesthesiology, without term, effective August 1, 2022.

[t] Dr. Jonathan R. Lindner, from Professor of Medicine, with term, to Professor of Medicine, without term, effective August 1, 2022.

[t] Mr. Jianjie Ma, from Professor of Surgery, with term, to Professor of Surgery without term, effective August 1, 2022.

[t] Ms. Julie H. Mortimer, from Professor of Economics, with term, to Professor of Economics, without term, effective August 25, 2022.

[t] Ms. Fiona Ngo, from Associate Professor of American Studies, with term, to Associate Professor of American Studies, without term, effective August 25, 2022.

[t] Mr. E. Kwame Otu, from Assistant Professor of African-American and African Studies, with term, to Associate Professor of African-American and African Studies, effective August 25, 2023.

[t] Ms. Kristina L. Richardson, from Professor of Middle Eastern & South Asian Languages and Cultures and History, with term, to Professor of Middle Eastern & South Asian Languages and Cultures and History, without term, effective August 25, 2022.

4. CHANGE OF TITLES

RESOLVED, the following changes in faculty appointments are approved:

Mr. Gianluca Guadagni, from Assistant Professor of Engineering and Society, General Faculty, to Associate Professor of Data Science, General Faculty, effective August 25, 2022, for three academic years, at an academic year salary of \$83,800.

[t] Mr. Peter M. Kasson, from Associate Professor of Molecular Physiology & Biological Physics, to Associate Professor of Molecular Physiology & Biological Physics, without term, and Associate Professor of Biomedical Engineering, for three years, effective July 1, 2022.

[t] Mr. Karl H. Miller, from Associate Professor of Music, without term, to Associate Professor of Music and American Studies, without term, effective January 10, 2023.

Mr. Shao-bin Wang, from Research Assistant Professor of Ophthalmology, to Assistant Professor of Ophthalmology, for the period July 1, 2022 through July 10, 2025, at an annual salary of \$80,000.

5. SPECIAL SALARY ACTIONS

RESOLVED, the following persons shall receive the salaries indicated:

[t] Ms. Allison Atteberry, Associate Professor of Education and Public Policy, effective August 25, 2022, an annual salary of \$180,000.

[t] Mr. Charles E. Chalfant, Professor of Medicine, effective October 25, 2022, an annual salary of \$235,500.

[t] Ms. Noelle D. Dwyer, Associate Professor of Cell Biology, effective September 1, 2022, an annual salary of \$135,000.

[t] Mr. Richard W. Kent, Professor of Mechanical and Aerospace Engineering, effective October 1, 2022, an academic year salary of \$225,000.

[t] Ms. Xiaowei Lu, Professor of Cell Biology, effective September 1, 2022, an annual salary of \$170,000.

[t] Mr. John P. Mugler III, Professor of Radiology and Medical Imaging, effective June 25, 2022, an annual salary of \$235,500.

Ms. Natasha D. Sheybani, Assistant Professor of Biomedical Engineering, effective September 25, 2022, an annual salary of \$128,000.

6. RESIGNATIONS

The President announced the following resignations:

Mr. Roger L. Fittro, Research Assistant Professor of Mechanical and Aerospace Engineering, effective August 19, 2022.

Ms. Johari Harris-Ward, Assistant Professor of Education, effective August 22, 2022.

[t] Dr. Julie L. Huffmyer, Associate Professor of Anesthesiology, effective October 5, 2022.

Dr. Samuel A. Hundert, Assistant Professor of Medicine, effective October 9, 2022.

Ms. Lindgren H. Johnson, Assistant Professor of English, General Faculty, effective August 24, 2022.

Dr. Daniel E. Levin, Assistant Professor of Surgery, effective February 24, 2023.

[t] Ms. Ulrike M. Lorenz, Associate Professor of Microbiology, Immunology, and Cancer Biology, effective August 31, 2022.

Dr. John Sanil Manavalan, Research Assistant Professor of Medicine, effective November 30, 2022.

Dr. Michael V. Mendoza, Associate Professor of Pediatrics, effective September 19, 2022.

Ms. Youmi Suk, Assistant Professor of Data Science, General Faculty, effective August 24, 2022.

[t] Mr. Michael C. Wiener, Professor of Molecular Physiology and Biological Physics, effective December 31, 2022.

7. RETIREMENTS

The President announced the following retirements:

Mr. Anthony J. Baglioni Jr., Associate Professor of Commerce, General Faculty, effective May 24, 2023. Mr. Baglioni has been a faculty member since September 10, 2000.

Ms. Emily E. Drake, Professor of Nursing, General Faculty, effective December 24, 2022. Ms. Drake has been a faculty member since June 1, 1985.

Mr. William E. McIntire, Research Assistant Professor of Molecular Physiology and Biological Physics, effective October 31, 2022. Mr. McIntire had been a faculty member since November 1, 1999.

Mr. Harry C. Powell Jr., Professor of Electrical and Computer Engineering, General Faculty, effective December 24, 2022. Mr. Powell has been a faculty member since August 1, 2001.

[t] Dr. Christopher M. Rembold, Professor of Medicine, effective January 3, 2023. Dr. Rembold has been a faculty member since July 1, 1987.

Mr. Raymond C. Scheppach, Professor of Public Policy, General Faculty, effective August 22, 2022. Mr. Scheppach had been a faculty member since December 25, 2010.

8. RE-APPOINTMENT

The President announced the following re-appointment:

Mr. Stephen M. Farmer, as Vice Provost for Enrollment, for the period January 1, 2023 through December 31, 2025.

9. RE-ELECTION OF SENIOR VICE PRESIDENT MS. COLETTE SHEEHY

RESOLVED, Ms. Colette Sheehy is re-elected as Senior Vice President for Operations and State Governmental Relations, for five years, effective November 25, 2022.

10. ELECTION OF PROFESSORS EMERITI

RESOLVED, the following persons are elected Professors Emeriti:

[t] Dr. Eugene J. Barrett, as Madge M. Jones Professor Emeritus of Diabetes, effective December 1, 2022.

Ms. Emily E. Drake, as Professor Emerita of Nursing, General Faculty, effective December 25, 2022.

[t] Mr. Donald F. Hunt, as University Professor Emeritus and Professor Emeritus of Chemistry, effective January 10, 2023.

Mr. Harry C. Powell Jr., as Professor Emeritus of Electrical and Computer Engineering, General Faculty, effective December 25, 2022.

[t] Dr. Christopher M. Rembold, as Professor Emeritus of Medicine, effective January 4, 2023.

[t] Dr. Mark Yeager, as Harrison Distinguished Teaching Professor Emeritus of Molecular Physiology and Biological Physics, effective November 1, 2022.

11. CORRECTION TO THE EMERITUS ELECTION OF MR. LOUIS A. BLOOMFIELD

RESOLVED, the election of Mr. Louis A. Bloomfield, as Professor Emeritus of Physics, effective January 1, 2023 as shown in the Board of Visitors minutes dated September 16, 2022, is corrected to read as follows:

[t] Mr. Louis A. Bloomfield, as Professor Emeritus of Physics, effective January 10, 2023.

12. DEATHS

The President announced the following deaths:

Mr. Frank E. Barham, Professor Emeritus, General Faculty, School of Education, died September 19, 2022. Mr. Barham was a faculty member from January 1, 1975 until retiring on May 31, 1992.

Mr. Charles W. Beegle, Professor Emeritus of Education, died August 19, 2022. Mr. Beegle was a faculty member from September 1, 1969 until retiring on May 31, 1992.

Mr. Toby Berger, Professor Emeritus of Electrical and Computer Engineering, died May 25, 2022. Mr. Berger was a faculty member from December 31, 1996 until retiring on May 24, 2020.

Dr. Frederic A. Berry, Professor Emeritus of Anesthesiology and Pediatrics, died September 7, 2022. Dr. Berry was a faculty member from August 1, 1966 until retiring on November 24, 2002.

Mr. Thomas I. Crowell, Professor Emeritus of Chemistry, died October 10, 2022. Mr. Crowell was a faculty member from September 16, 1948 until retiring on May 31, 1984.

Mr. Samuel P. Maroney Jr., Professor Emeritus of Biology, died July 5, 2022. Mr. Maroney was a faculty member from September 15, 1956 until retiring on May 24, 1998.

Dr. Stanton P. Nolan, Claude A. Jessup Professor of Surgery, died September 19, 2022. Dr. Nolan was a faculty member from July 1, 1968 until retiring on June 30, 1998.

Mr. Steven L. Warner, Assistant Professor of Drama, General Faculty, died November 3, 2022. Mr. Warner had been a faculty member since August 25, 2006.

The University of Virginia's College at Wise

13. ELECTIONS

RESOLVED, the following persons are elected to the faculty:

Mr. Robert B. Arrowood, as Assistant Professor of Psychology, The University of Virginia's College at Wise, effective August 25, 2022, for one academic year, at an annual salary of \$56,000.

Mr. Jason R. Borgus, as Assistant Professor of Chemistry, The University of Virginia's College at Wise, effective August 25, 2022, for one academic year, at annual salary of \$60,000.

Ms. Misty L. Stratton, as Assistant Professor of Studio Art, The University of Virginia's College at Wise, effective August 25, 2022, for one academic year, at an annual salary of \$54,000.

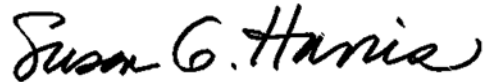
14. RESIGNATION

The President announced the following resignation:

[t] Mr. Witold W. Wolny, Associate Professor of Comparative Religion, The University of Virginia's College at Wise, effective May 24, 2022.

On motion, the meeting was adjourned at 3:50 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>

RESOLUTIONS NOT REQUIRING ACTION BY THE FULL BOARD

HEALTH SYSTEM BOARD - DECEMBER 8, 2022

RECOMMENDED CREDENTIALING AND RE-CREDENTIALING ACTIONS

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 Transitional Care Hospital including the granting of specific privileges to the following practitioners are approved:

Baheti, Aparna, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: October 24, 2022, through October 23, 2023; Privileged in Radiology and Medical Imaging.

Dell, Mary, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: October 19, 2022, through October 18, 2023; Privileged in Psychiatry and Neurobehavioral Sciences.

Dumor, Korshie, M.D., M.P.H., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: October 14, 2022, through January 13, 2023; Privileged in Medicine.

Fashandi, Anna, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: October 18, 2022, through October 17, 2023; Privileged in Surgery.

Kanani, Reza, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: October 20, 2022, through October 19, 2023; Privileged in Neurology.

Kogler, Valery, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: November 10, 2022, through November 9, 2023; Privileged in Pathology.

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 Transitional Care Hospital including the granting of specific privileges to the following practitioners are approved:

Anderson, Caitlin, Ph.D., Psychologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Psychologist.

Barros, Diane, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Medicine.

Becker, Robert, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Medicine.

Behm, Brian, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Medicine.

Bilchick, Kenneth, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Medicine.

Borowitz, Stephen, M.D., Pediatric Gastroenterologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Pediatrics.

Bose, Subhasish, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Medicine.

Brown, Sue, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Medicine.

Caley, Matthew, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Radiology and Medical Imaging.

Castro, Barbara, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Anesthesiology.

Cooper, Minton, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Orthopedic Surgery.

D'Abreu, Anelyssa, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Neurology.

Daugherty, Reza, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Radiology and Medical Imaging.

Deal, Dylan, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Orthopedic Surgery.

Druzgal, Thomas, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Radiology and Medical Imaging.

Elmore, Brett, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Anesthesiology.

Erickson, Sarah, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Radiology and Medical Imaging.

Fang, Gary, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Pediatrics.

Froh, Deborah, M.D., Pediatric Pulmonologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Pediatrics.

Fuchs, Kathleen, Ph.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Neurology.

Gaughan, Elizabeth, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Medicine.

Graham, Audrey, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Reappointment: Period of Reappointment: December 23, 2022, through September 29, 2024; Privileged in Radiology and Medical Imaging.

Hall, Richard, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Medicine.

Hryvniak, David, D.O., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Physical Medicine and Rehabilitation.

Iezzoni, Julia, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Pathology.

Kirby, Jennifer, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Medicine.

Kripalani, Sanjay, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Emergency Medicine.

Lambert, Drew, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Radiology and Medical Imaging.

Loughran, Thomas, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Medicine.

Lounsbury, Heather, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Emergency Medicine.

Lunardi, Nadia, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Anesthesiology.

McNamara, Coleen, M.D., Cardiologist in the Department of Medicine; Administrative Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024.

Marchi, Enrica, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Medicine.

Matherne, G. Paul, M.D., Pediatric Cardiologist in the Department of Pediatrics; Administrative Staff Status; Period of Reappointment: Period of Reappointment: December 16, 2022, through October 30, 2024.

Matsumoto, Julie, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Radiology and Medical Imaging.

Mehta, Rahul, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Medicine.

Mutter, Mary, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Emergency Medicine.

Netland, Peter, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Ophthalmology.

Noland, Mary-Margaret, M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Dermatology.

Penberthy, Jennifer, Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Psychology.

Perumal, Venkat, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Orthopedic Surgery.

Pinkerton, JoAnn, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Obstetrics and Gynecology.

Platts-Mills, Thomas, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Medicine.

Powell, Steven, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Medicine.

Powers, Robert, M.D., Physician in the Department of Medicine; Administrative Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024.

Prum, Bruce, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Ophthalmology.

Ragosta, Michael, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Medicine.

Reynolds, Pamela, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Medicine.

Riordan, John, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Emergency Medicine.

Roth, Patrick, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: Period of Reappointment: December 17, 2022, through November 29, 2024; Privileged in Radiology and Medical Imaging.

Scharf, Rebecca, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Pediatrics.

Shaffrey, Catherine, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Anesthesiology.

Shah, Neeral, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Medicine.

Shiple, Patricia, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Neurology.

Singh, Karen, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Anesthesiology.

Siragy, Helmy, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Medicine.

Solorzano, Guillermo, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Neurology.

Somerville, Lindsay, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Medicine.

Statuta, Siobhan, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Family Medicine.

Theodore, Danny, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Anesthesiology.

Yang, Zequan, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 30, 2022, through November 29, 2024; Privileged in Surgery.

3. SECONDARY APPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the secondary appointment to the clinical staffs of the University of Virginia Medical Center

and Transitional Care Hospital including the granting of specific privileges to the following practitioner are approved:

Statuta, Siobhan, M.D., Physician in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Secondary Reappointment: November 30, 2022 through November 29, 2024; Privileged in Physical Medicine and Rehabilitation.

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:

Aalami Harandi, Armin, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Effective Date of Resignation: October 27, 2022.

Cockrell, Charlotte, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: July 31, 2022.

Donowitz, Gerald, M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Retirement: January 1, 2022.

Hsu, Johann, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: October 3, 2022.

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:

Beard, Sarah, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: October 31, 2022, through October 30, 2023; Privileged as a Physician Assistant.

Beasley, Elizabeth A., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: October 31, 2022, through October 30, 2023; Privileged as a Certified Registered Nurse Anesthetist.

Benton, Samuel E., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: October 31, 2022, through October 30, 2023; Privileged as a Certified Registered Nurse Anesthetist.

Frye, Chelsea E., R.N., N.P., Family Nurse Practitioner in the Department of Anesthesiology; Period of Privileging: October 31, 2022, through October 30, 2023; Privileged as a Family Nurse Practitioner.

Gazaille, Raymond, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: October 17, 2022, through October 16, 2023; Privileged as a Certified Registered Nurse Anesthetist.

Gunnoe, Hallie, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: October 17, 2022, through October 16, 2023; Privileged as a Physician Assistant.

Kim, Suk, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: October 31, 2022, through October 30, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Kwarfo, Emmanuel K., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: October 31, 2022, through October 30, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Roper, Simone A., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: October 17, 2022, through October 16, 2023; Privileged as a Certified Registered Nurse Anesthetist.

Seitzer, Logan, P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: October 31, 2022, through October 30, 2023; Privileged as a Physician Assistant.

Yost, Terri, R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: October 31, 2022, through October 30, 2023; Privileged as a Family 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 J., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: December 5, 2022 through December 4, 2024; Privileged as a Certified Registered Nurse Anesthetist.

Burgess, Isbel E., P.A., Physician Assistant in the Department of Medicine; Period of Privileging: December 13, 2022 through December 12, 2024; Privileged as a Physician Assistant.

Burgin, Sherrie, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: November 13, 2022 through November 12, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Carrico, Johnnie K., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: December 7, 2022 through December 6, 2024; Privileged as a Family Nurse Practitioner.

Doremus-Daniel, Brenda, L.C.S.W., Licensed Clinical Social Worker in the Department of Medicine; Period of Privileging: December 20, 2022 through December 19, 2024; Privileged as a Licensed Clinical Social Worker.

Gahring, Kimberly, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: October 30, 2022 through October 29, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Hand, Rebecca L., R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: December 22, 2022 through December 21, 2024; Privileged as an Acute Care 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, 2022 through December 6, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Hughes, Kelli C., P.A., Physician Assistant in the Department of Medicine; Period of Privileging: December 13, 2022 through December 12, 2024; Privileged as a Physician Assistant.

Jackson, Mary Jane, R.N., N.P., Family Nurse Practitioner in the Department of Pediatrics; Period of Privileging: December 20, 2022 through December 19, 2024; Privileged as a Family Nurse Practitioner.

Karns, Logan, G.C., Genetic Counselor in the Department of Obstetrics and Gynecology; Period of Privileging: December 13, 2022 through December 12, 2024; Privileged as a Genetic Counselor.

Payne, Heather E., R.N., N.P., Women's Health Nurse Practitioner in the Department of Pediatrics; Period of Privileging: December 14, 2022 through December 13, 2024; Privileged as a Women's Health Nurse Practitioner.

Peregoy, Leslie S., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: December 20, 2022 through December 19, 2024; 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 7, 2022 through December 6, 2024; Privileged as an Adult Nurse Practitioner.

Robertson, Matthew, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: December 12, 2022 through December 11, 2024; Privileged as an Acute Care Nurse Practitioner.

Seid, Eleanor B., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Neurology; Period of Privileging: December 15, 2022 through December 14, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Stephens, Sara G., Ph.D., Licensed Clinical Social Worker in the Department of Pediatrics; Period of Privileging: December 10, 2022 through December 09, 2024; Privileged as a Licensed Clinical Social Worker.

Tate, Anna, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: October 30, 2022 through October 29, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Thomas, Martha, G.C., Genetic Counselor in the Department of Obstetrics and Gynecology; Period of Privileging: December 21, 2022 through December 20, 2024; Privileged as a Genetic Counselor.

Thomas, Matthew J., G.C., Genetic Counselor in the Department of Pediatrics; Period of Privileging: December 13, 2022 through December 12, 2024; Privileged as a Genetic Counselor.

Ventura, Karen, A., G.C., Genetic Counselor in the Department of Obstetrics and Gynecology; Period of Privileging: December 21, 2022 through December 20, 2024; 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, 2022 through December 14, 2024; Privileged as a Family Nurse Practitioner.

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:

Cochran, Kevin, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Additional Privileges for EKG/ECG. Period of Privileging: November 1, 2022 through June 12, 2023; 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:

Diffley, Kristy L., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: October 7, 2022.

Hand, Rebecca L., R.N., N.P., Acute Care Nurse Practitioner in the Department of Otolaryngology; Effective Date of Secondary Location Resignation: September 21, 2022.

Helsley, Christopher C., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: October 21, 2022.

CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD/ TRANSITIONAL CARE HOSPITAL – OCTOBER 15, 2022

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:

RECOMMENDED CREDENTIALING AND RECREDENTIALING ACTIONS

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 Transitional Care Hospital including the granting of specific privileges to the following practitioners are approved:

Afreen, Samina, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Appointment: October 4, 2022, through October 3, 2023; Privileged in Medicine.

Alvi, Raza, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: October 1, 2022, through September 30, 2023; Privileged in Medicine.

Craig, Jeffrey, M.D. Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: October 1, 2022, through September 30, 2023; Privileged in Pathology.

Dalal, Shamsheer, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: October 1, 2022, through September 30, 2023; Privileged in Radiology and Medical Imaging.

Gallo, Paul, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: October 1, 2022, through September 30, 2023; Privileged in Anesthesiology.

Khan, Jenna, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: October 3, 2022, through October 2, 2023; Privileged in Pathology.

Lusa, Amanda, M.D., Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Appointment: October 10, 2022, through October 9, 2023; Privileged in Medicine.

Martinez Fernandez, Lady, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: October 7, 2022, through October 6, 2023; Privileged in Psychiatry and Neurobehavioral Sciences.

Odiase, Eunice, M.D., Pediatric Gastroenterologist in the Department of Pediatrics; Attending Staff Status; Period of Appointment: September 16, 2022, through September 15, 2023; Privileged in Pediatrics.

Remington, Wayne, D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Appointment: October 5, 2022, through October 4, 2023; Privileged in Dentistry.

Stevens, Jessica, D.O., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: October 6, 2022, through October 5, 2023; 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 Medical Center and Transitional Care Hospital including the granting of specific privileges to the following practitioners are approved:

Abdel-Rahman, Emaad, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Medicine.

Abel, Mark, M.D., Pediatric Orthopedic Surgeon in the Department of Orthopedic Surgery; Administrative Staff Status; Period of Reappointment: October 25, 2022, through October 30, 2023

Akmal, Khan, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 1, 2022, through June 29, 2024; Privileged in Medicine.

Axeen, Erika, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Neurology.

Backstrom, James, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: November 2, 2022, through July 30, 2024; Privileged in Radiology and Medical Imaging.

Ballew, Kenneth, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Medicine.

Bhole, Rohini, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: November 1, 2022, through February 28, 2024; Privileged in Neurology.

Buda, Andrew, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Medicine.

Calland, James, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Surgery.

Casey, Catherine, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Family Medicine.

Culp, Stephen, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Urology.

DeGeorge, Katherine, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Family Medicine.

Devitt, Michael, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Medicine.

Ferguson, James, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; 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: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Obstetrics and Gynecology.

Hanley, Michael, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Radiology and Medical Imaging.

Herndon, Elena, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Psychiatry and Neurobehavioral Sciences.

Hellems, Martha, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Pediatrics.

Intagliata, Valentina, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Pediatrics.

Jablonski, Mark, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 6, 2022, through June 29, 2024; Privileged in Radiology and Medical Imaging.

Kadl, Alexandra, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Medicine.

Lepsch, Mark, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Family Medicine.

Littlewood, Keith, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Anesthesiology.

Lopes, Maria, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Pathology.

Louis-Jacques, Jennifer, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Pediatrics.

Ludwin, Brian, Ph.D., Psychologist in the Department of Psychiatric Medicine and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 1, 2022, through May 30, 2024; Privileged in Psychology.

Lunka, Robert, D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 11, 2022, through January 30, 2024; Privileged in Dentistry.

Mandell, James, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Pathology.

Matherne, Gaynell P., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Pediatrics.

Millard, Alexander, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Medicine.

Moses, Benjamin, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Anesthesiology.

Mullen, Kenneth, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Anesthesiology.

O'Connor, Robert, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Emergency Medicine.

Pollart, Susan, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Family Medicine.

Rakocevic, Goran, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Neurology.

Ranney, Kathleen, M.D., MPH, Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 17, 2022, through November 29, 2023; Privileged in Anesthesiology.

Richardson, Emily, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Medicine.

Riegler, Lara, M.D., Pediatric Hematologist Oncologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Pediatrics.

Rochman, Carrie, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Radiology and Medical Imaging.

Rogers, Elisabeth, M.D., Physician in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Emergency Medicine.

Schenk, Worthington, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Surgery.

Shami, Vanessa, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Medicine.

Shim, Yun, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Medicine.

Singla, Anuj, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Orthopedic Surgery.

Smith, Geoffrey, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Physical Medicine and Rehabilitation.

Soukoulis, Victor, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Medicine.

Stephens, Haley, Ph.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Pediatrics.

Stephens, Ina, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Pediatrics.

Sutton, Daniel, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 1, 2022, through October 30, 2024; Privileged in Radiology and Medical Imaging.

Syverud, Scott, M.D., Physician in the Department of Emergency Medicine; Honorary Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024.

Tache Leon, Carlos, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Surgery.

Thiele, Robert, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Anesthesiology.

Thom, Christopher, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Emergency Medicine.

Vanden Hoek, Matthew, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: Period of Reappointment: November 5, 2022, through July 30, 2024; Privileged in Psychiatry and neurobehavioral Sciences.

Voss, John, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Medicine.

Warburton, Karen, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Medicine.

White, James, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Anesthesiology.

Williams, Eli, Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Pathology.

Zak, Steven, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Neurology.

3. SECONDARY APPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the secondary appointment to the clinical staffs of the University of Virginia Medical Center and Transitional Care Hospital including the granting of specific privileges to the following practitioner are approved:

Rogers, Elisabeth, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: October 31, 2022, through October 30, 2024; Privileged in Pediatrics.

4. NEW PRIVILEGES TO CLINICAL STAFF MEMBER

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

Batchala, Prem, M.D., Radiologist in the Department of Radiation and Medical Imaging. Additional Privileges for CT guided spinal therapeutic; Fluoro guided placement of tubes. US – fluid aspiration/drainage; Fluoro guided spinal injection of therapeutic agent. Effective Date: October 14, 2022 through September 29, 2023.

Malhotra, Rohit, M.D., Cardiologist in the Department of Medicine. Additional Privileges in Intra Cardiac Echocardiography. Effective Date: October 14, 2022 through August 30, 2024.

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:

Hundert, Samuel A., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: October 9, 2022.

Khozouz, Omar, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Effective Date of Retirement: June 30, 2022.

Kopatic Marissa C., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Effective Date of Resignation: September 30, 2022.

Mendoza, Michael, M.D., Pediatric Gastroenterologist in the Department of Pediatrics; Attending Staff Status; Effective Date of Resignation: September 18, 2022.

Schubach, Gregg D., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: July 31, 2022.

Stevenson, Keri A., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Effective Date of Retirement: September 30, 2022.

Su, Feng, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: September 16, 2022.

Wilkes, David S., M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Effective Date of Retirement: September 29, 2022.

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:

Anderson, Joanne, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 19, 2022, through September 18, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Bowers, Mary V., R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology; Period of Privileging: September 19, 2022, through September 18, 2023; Privileged as a Certified Nurse Midwife.

Braden, Karen, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 18, 2022, through September 17, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Floyd, Benjamin, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: October 3, 2022, through October 2, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Cooper, Mary, R.N., N.P., Psychiatric Mental Health Nurse Practitioner in the Department of Psychiatric and Neurobehavioral Sciences; Period of Privileging: September 19, 2022, through September 18, 2023; Privileged as a Psychiatric Mental Health Nurse Practitioner.

Evans, Tim, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Plastic Surgery; Period of Privileging: September 19, 2022, through September 18, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Foltz, Emily, R.N., N.P., Acute Care Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: September 19, 2022, through September 18, 2023; Privileged as an Acute Care Pediatric Nurse Practitioner.

Gillis, Kristine, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: October 3, 2022, through October 2, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Parish-Gibson, Erin, R.N., N.P., Clinical Nurse Specialist in the Department of Family Medicine; Period of Privileging: October 5, 2022, through October 4, 2023; Privileged as a Clinical Nurse Specialist.

Sauls, Charles B., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: October 3, 2022, through October 2, 2023; Privileged as a Family Nurse Practitioner.

Seeman, Lauren, G.C., Genetic Counselor in the Department of Pediatrics; Period of Privileging: October 3, 2022, through October 2, 2023; Privileged as a Genetic Counselor.

Spurgeon, Lindsay, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: September 19, 2022, through September 18, 2023; Privileged as a Neonatal Nurse Practitioner.

Unmussig, Jessica, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: October 3, 2022, through October 2, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

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:

Adrienne, Joyce, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: November 4, 2022 through November 3, 2024; Privileged as a Physician Assistant.

Axtell, Scott, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: November 29, 2022 through November 28, 2024; Privileged as a Certified Registered Nurse Anesthetist.

Baxter, Barbara A., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: November 4, 2022 through November 3, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Bishop, Karri M., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: November 2, 2022 through November 1, 2024; Privileged as an Acute Care Nurse Practitioner.

Brown, Sarah C., R.N., N.P., Family Nurse Practitioner in the Department of Radiology and Medical Imaging; Period of Privileging: November 29, 2022 through November 28, 2024; Privileged as a Family Nurse Practitioner.

Chamberlain, Aims, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: November 2, 2022 through November 1, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Eccles, Jennifer, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: November 16, 2022 through November 15, 2024; Privileged as a Physician Assistant.

Exline, Charlene G., R.N., N.P., Family Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: November 24, 2022 through November 23, 2023; Privileged as a Family Nurse Practitioner.

Hardy, Mary K., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: November 18, 2022 through November 17, 2024; Privileged as an Acute Care Nurse Practitioner.

Kidney, Stephanie R., R.N., N.P., Pediatric Nurse Practitioner in the Department of Medicine; Period of Privileging: November 29, 2022 through November 28, 2024; Privileged as a Pediatric Nurse Practitioner.

Letzkus, Lisa C., R.N., N.P., Autonomous Acute Care Nurse Practitioner in the Department of Pediatrics; Period of Privileging: November 16, 2022 through November 15, 2024; Privileged as an Autonomous Acute Care Nurse Practitioner.

Marohn, Patricia E., R.N., N.P., Acute Care Nurse Practitioner in the Department of Orthopedic Surgery; Period of Privileging: November 6, 2022 through November 5, 2023; Privileged as an Acute Care Nurse Practitioner.

Miller, Joy R., R.N., N.P., Pediatric Nurse Practitioner in the Department of Medicine; Period of Privileging: November 14, 2022 through November 13, 2024; Privileged as a Pediatric Nurse Practitioner.

Murugesan, Maheswari, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: November 9, 2022 through November 8, 2024; Privileged as an Acute Care Nurse Practitioner.

Myers, Charlotte S., R.N., N.P., Adult Nurse Practitioner in the Departments of Surgery; Period of Privileging: November 1, 2022 through October 31, 2024; Privileged as an Adult Nurse Practitioner.

Newberry, Yvonne, R.N., N.P., Autonomous Family Nurse Practitioner in the Department of Medicine; Period of Privileging: November 29, 2022 through November 28, 2023; Privileged as an Autonomous Family Nurse Practitioner.

Noble, Melody, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: October 2, 2022 through October 1, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Okyere, Deborah, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Orthopedic Surgery; Period of Privileging: November 3, 2022 through November 2, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Sites, Anita K., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: November 13, 2022 through November 12, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Spilman, Marie F., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: November 9, 2022 through November 8, 2024; Privileged as an Acute Care Nurse Practitioner.

Vivian, Christie, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: November 4, 2022 through November 3, 2024; 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, 2022 through November 12, 2024; Privileged as an Acute Care Nurse Practitioner.

8. SECONDARY APPOINTMENTS TO ADVANCED PRACTICE PROVIDERS

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the secondary appointment for Advanced Practice Providers of the University of Virginia Medical Center and Transitional Care Hospital including the granting of specific privileges to the following practitioner are approved:

Myers, Charlotte S., R.N., N.P., Acute Care Nurse Practitioner in the Secondary Department of Orthopedic Surgery; Period of Privileging: November 1, 2022 through October 31, 2024; Privileged as an Acute Care Nurse Practitioner.

Myers, Charlotte S., R.N., N.P., Acute Care Nurse Practitioner in the Secondary Department of Neurosurgery; Period of Privileging: November 1, 2022 through October 31, 2024; Privileged as an Acute Care Nurse Practitioner.

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:

Philip, Jemima, P.A., Physician Assistant in the Department of Radiology; Additional Privileges for Fluid Aspiration, Subcutaneous LLQ. Period of Privileging: September 6, 2022 through June 27, 2024; Privileged as Physician Assistant.

10. 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:

Burgamy, Annely, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Effective Date of Resignation: September 16, 2022.

Che Ambe, Immaculate, CRNA, Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: September 26, 2022.

Drewry, Kimberly S., R.N., N.P., Family Nurse Practitioner in the Department of Surgery; Effective Date of Retirement: October 4, 2022.

Spriggs, Sarah, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: September 21, 2022.

Strider, David V., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Effective Date of Resignation: September 26, 2022.

Buildings and Grounds Committee – December 8, 2022

SCHEMATIC DESIGN FOR THE OLYMPIC SPORTS CENTER

RESOLVED, the revised schematic design for the Olympic Sports Center, prepared by ZGF Architects in collaboration with representatives of the Office of the Architect for the University, the Athletics Department, and Facilities Management, is approved for further development and construction.

Finance Committee – December 9, 2022

COMMENDING RESOLUTION FOR VICE PRESIDENT FOR FINANCE MELODY BIANCHETTO

WHEREAS, Melody Stowe Bianchetto is a 1988 alumna of the University, having earned a Bachelor of Science degree in Commerce with a concentration in Accounting; and

WHEREAS, after working for several accounting firms following her graduation, Ms. Bianchetto returned to serve her alma mater as a senior budget analyst in 1996; and

WHEREAS, Ms. Bianchetto went on to serve the University as budget manager (1997-98), director of budget (1998-2006), assistant vice president for budget and financial planning (2006-13), associate vice president for finance (2013-15), and finally, vice president for finance (2015-present); and

WHEREAS, during her years of employment, Ms. Bianchetto has been a collaborative partner and major contributor to initiatives that sustain and advance the University such as sponsoring technology solutions, including Finance Strategic Transformation, Adaptive

Planning, University Business Intelligence, TravelUVA, and others; serving on the team that achieved three record-breaking bond issuances and overseeing the University's \$3.2B AAA-rated debt portfolio; establishing the financial model for and stewarding the financial management of the strategic investment fund; creating the financial plans to enable the stability of AccessUVA, the creation of the Frank Batten School of Leadership and Public Policy and the School of Data Science, the construction of capital projects across Grounds from the John Paul Jones Arena to the South Lawn, the reduction the University's deferred maintenance backlog, and financial self-sufficiency for the Law and Darden Schools; leading the annual budget process that established balanced budgets through significant state budget reductions, periods of strategic investments, and the COVID-19 pandemic; and, constructing the University's management agreement with the Commonwealth that provides extensive decentralized authority in finance, procurement, human resources, information technology, and capital; and

WHEREAS, Ms. Bianchetto has built a strong team in UVA Finance and has been intentional in providing opportunities for the professional growth of her staff; and

WHEREAS, Ms. Bianchetto's team is positioned to carry on the excellent work they have done together while she spends time with family and transitions to a new phase of her career; and

WHEREAS, the Finance Committee of the Board of Visitors is grateful for Ms. Bianchetto's expertise and the careful analysis that she has brought to finance discussions throughout her years at the University;

RESOLVED, the Finance Committee of the Board of Visitors commends Melody Stowe Bianchetto for her devoted service to the University, respects her as a valued colleague, and wishes her success and happiness in all her future endeavors.