

**RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS  
MARCH 2-4, 2022**

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**Health System Board – March 3, 2022**

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**Buildings and Grounds Committee – March 3, 2022**

- Schematic Design for the UVA Encompass Rehabilitation Hospital 12014



THE RECTOR AND VISITORS OF THE  
UNIVERSITY OF VIRGINIA

March 4, 2022

Following the meetings of seven committees of the Board, the Board of Visitors of the University of Virginia met as the full Board in open session at 1:00 p.m. on Friday, March 4, 2022. Whittington W. Clement, Rector, presided. Open session was streamed live.

Present and participating were Robert M. Blue, Mark T. Bowles, L.D. Britt, M.D., Carlos M. Brown, Frank M. Conner III, Thomas A. DePasquale, Barbara J. Fried, Louis S. Haddad, Robert D. Hardie, Babur B. Lateef, M.D., James B. Murray Jr., L.F. Payne, C. Evans Poston Jr., and Sarita Mehta.

Absent were Elizabeth M. Cranwell, Angela H. Mangano, James V. Reyes, and Joel W. Hockensmith.

Also present were James E. Ryan, Ian B. Baucom, Jennifer Wagner Davis, K. Craig Kent, M.D., Susan G. Harris, Donna P. Henry, Michael J. Citro, John C. Jeffries Jr., Megan K. Lowe, Mark Luellen, David Martel, Clark L. Murray, Debra D. Rinker, Margot M. Rogers, Colette Sheehy, Anda S. Webb, and Jasmine H. Yoon.

Presenters were President Ryan, Ms. Mehta, and Dr. Kirk.

The Rector called the meeting to order and led the Visitors in the Pledge of Allegiance.

On motion duly seconded, the minutes of the December 9-10, 2021 Meeting of the Board of Visitors were approved.

**APPROVAL OF THE MINUTES OF THE DECEMBER 9-10, 2021 MEETING OF THE BOARD OF VISITORS**

RESOLVED, the Board of Visitors approves the minutes of the December 9-10, 2021, Meeting of the Board of Visitors.

**Consent Agenda**

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

## **RESOLUTION TO APPROVE ADDITIONAL AGENDA ITEMS**

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

## **LEASE RENEWAL OF PAVILION II, EAST LAWN**

RESOLVED, Pavilion II, East Lawn, is assigned to Mr. John M. Unsworth, University Librarian and Dean of Libraries, for a second term of one year, commencing April 1, 2022.

## **Action Item: Commending Resolution for Sarita Mehta**

Rector Clement said this was Ms. Mehta's last regular meeting, and before reading the commending resolution, a clip of Ms. Mehta speaking about the Karsh Institute of Democracy was shown. Ms. Mehta is a member of the advisory board and has been an important student voice on the importance of educating on democracy.

Dr. Lateef read the following commending resolution for Ms. Mehta. On motion duly seconded, the resolution was approved:

## **COMMENDING RESOLUTION FOR SARITA MEHTA**

WHEREAS, Sarita Mehta of Austin, Texas, is a fourth year in the College of Arts & Sciences, majoring in Politics Honors and Psychology, who will graduate in May 2022; and

WHEREAS, Ms. Mehta is a member of the Honor Committee, former member of the Judiciary Committee, an editor for the Virginia Review of Politics, an engaged member of the Delta Delta Delta sorority, and a member of the newly-formed advisory board of the Karsh Institute of Democracy; and

WHEREAS, Ms. Mehta is a recipient of the Double Hoo Award and awards from the Jefferson Trust and the Diversity and Equity Initiative that have funded her Psychology research on perceptions of race, specifically, conversations about race, humility, and apologies; and

WHEREAS, as student representative to the Board of Visitors for 2021-2022, Ms. Mehta has helped to inform the Board of student perspectives on a number of timely and important issues including undergraduate advising; student mental health programs; pandemic policies and response; diversity and inclusion initiatives; enrollment policies; and student self- governance and engagement; and

WHEREAS, Ms. Mehta's affable demeanor and sharp wit have been a welcome addition to Board discussions;

RESOLVED, the Board of Visitors commends Sarita Mehta for her devoted service to the Board and the University, respects her as a valued colleague, and wishes her success and happiness in all of her future endeavors.

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## **Leadership Discussion**

Following some introductory comments, President Ryan said the discussion would focus on one piece of good news Visitors might not have heard much about, one challenge that the University is facing, and one thing on which he would like feedback.

### **Good news: Community Partnerships**

The President's Council working groups have been active on affordable housing, the local economy, pipelines and pathways, early childhood education, and public health. They have made progress on the Good Neighbor initiative over the past three years, despite the pandemic, and they opened the Center for Community Partnerships in November 2020 which is meant to be both a front door to the University for community members and a collaborative space for UVA's existing community efforts.

The Health System has offered Covid-19 testing to the community since the pandemic began. UVA has offered more than 15,000 total tests to the community since the start of the pandemic in 14 different locations, and over 95,000 vaccines were administered. Some details:

1. UVA Health conducted more than 100 pop-up events in partnership with Blue Ridge Health District and other community partners including the Latino Health Initiative, the Your Life Matters Movement and others.
2. The Homebound Program, a partnership between UVA Health, BRHD and the Charlottesville Fire Department, has provided 1,185 doses to 846 individuals in their residences, and continues to operate three days weekly.
3. Southwood Homes, one of the sites coordinated by Dr. Max Luna and the Latino Health Initiative, has hosted a dozen events, providing more than 1,000 doses to this predominantly Latinx mobile home neighborhood, many of which went to children.
4. WELLaware community health workers program was launched via a partnership between UVA Health and its Office of Diversity and Community Engagement, to address disparities in health outcomes in Charlottesville by deploying community health workers who live in the communities they will serve and already have built-in networks and trust. They will work to make

connections with neighbors, discuss their health issues and concerns, provide basic health education, and connect them as needed to health care services.

5. Appointment of Kevin McDonald and adding community partnerships to his role.

### **Challenge: Covid Fatigue**

Two years ago, following Spring Break, UVA moved all classes online and students went home for the semester. The challenge is that it has been two years and there are still restrictions on daily life. The fall semester was fairly normal, and then the Omicron variant hit in the winter and required re-imposing some restrictions.

The spring semester had to begin with many events held virtually and with an indoor mask mandate. President Ryan said the plan is to lift the mask mandate on March 21, a week after students return from spring break. There continue to be significant repercussions from COVID: staffing shortages on the academic division and in the health system, including a nurse turnover rate of more than 20%, and the need to learn how to be together again, as well as students learning for the first time the traditions of UVA. Only the fourth years have a had a year free of COVID. He said there is work to do as we emerge from this latest variant. Some initiatives underway:

1. The President's office has started an initiative to surprise a different staff group every Friday with gifts and gratitude.
2. The annual Staff Appreciation Breakfast is back next week.
3. UVA has augmented mental health offerings for employees.
4. The Pipelines and Pathways Working Group is working to increase the number of disadvantaged community residents hired by the University and to support them in advancing their careers.
5. The plan is to have a normal Finals Weekend, and normal reunion weekends, Arts on the Hill, Run with Jim, and other spring events as a way to celebrate a return to a more familiar and enjoyable working and learning environment.

### **Feedback item: Key Initiatives: What's next?**

President Ryan showed a slide with the four overarching goals of the 2030 Strategic Plan:

1. To strengthen our foundation, which means supporting our students, faculty, and staff;

2. To cultivate the most vibrant community in higher education, in order to prepare students to be servant-leaders in a diverse and globally connected world;
3. To enable discoveries that enrich and improve lives; and
4. To make UVA synonymous with service.

He then showed the ten key initiatives which were designed to advance multiple goals at once. The initiatives were intended to be modified as conditions warranted. They were hypotheses to be tested and then revised as they learned more. For instance, they could not have foreseen the pandemic, the attack on the Capitol building, the massive protests in the wake of the George Floyd murder, and now a war in Europe. The question is whether those events, or others, mean they ought to modify the orientation toward the 10 initiatives. There has been significant progress over the last two years and he provided a couple of examples including the development of the Emmet-Ivy corridor, including securing a lead gift for a new performing arts center and the gift and plans for the Karsh Institute of Democracy.

He asked the Visitors to tell him if there are some initiatives that deserve more focus in the short term, and perhaps these are different from what they thought was most important two years ago--or maybe they are exactly the same? Visitor comments included the following:

1. Encourage intellectual diversity and freedom of speech.
2. Workforce skills cannot be ignored but should be offered in conjunction with a liberal arts education.
3. Recruit excellent faculty.
4. Research preeminence—we are not where we need to be.
5. Be a student-centric university—COVID impacted students may need extra help both academically and socially (including mental health services).
6. Decreasing number of men accepted—do we need smaller classes?
7. What is the future of tenure track? Should we be looking for something different in faculty? Board would like to understand the categories of faculty better.
8. University/Education School should be involved in pre-K and K-12 education.
9. Free parking for nurses.
10. Advising: would like to see a specific timetable and pilot program.
11. COVID will define the next 5 years—possibly 11<sup>th</sup> item. Steps to make students care about community. Mental health/advising services
12. Should UVA take more ownership of student self-governance? There has been a break with students because of COVID and they are not as invested in the community.
13. Teacher shortage in state—expand teacher training.
14. Focus on engaging students between acceptance and matriculation.
15. Make more progress with consistent leadership.
16. President Ryan can be a national thought leader on one or more issues.

17. Tell the story about the progress already made under the 2030 Plan.
18. Reach out beyond “tribes;” this would be an enormous benefit to citizen leaders and to society.
19. Maintaining academic rigor is number one!

## **Remarks/Reports**

### **Remarks by the Rector**

The Rector spoke about plans for a Retreat in August. He wants to focus on a few big issues and do a deeper dive on those. He asked the Board members for any thoughts on topics.

Mr. Clement mentioned the exceptional efforts of Provost Magill during her almost three--year tenure as provost. He said the Board is thrilled to have Ian Baucom join the senior leadership team because he has a great deal of institutional knowledge, and he is a pleasure to work with.

### **Remarks by the Student Representative**

Ms. Mehta took a moment to recognize the people of Ukraine during this time of injustice and devastating conflict, and then she gave her remarks.

Ms. Mehta said she is asking the same three questions she asked at her first meeting: *What comprises a true education? What role should a university play in this, at a fundamental level? And Is UVA upholding these tenets?* She reflected on the past ten months and focused on academic life, community, mental health, and student self-governance.

She quoted James Baldwin on the purpose of education: “The purpose of education, finally, is to create in a person the ability to look at the world for himself, to make his own decisions, to say to himself this is black or this is white, to decide for himself whether there is a God in heaven or not... To ask questions of the universe, and then learn to live with those questions, is the way he achieves his own identity.”

She said she would like to emphasize the ideas of autonomy and certainty, or the ability for students to “make their own decisions,” meaning students should have a feeling that they are in control of their path and time at UVA. Both first years and fourth years have expressed a feeling of uncertainty and a lack of choice in their academic decisions. There are barriers of logistics, major caps, and sign-up times. A student once commented, “Even as a fourth year, It isn’t about the classes I want to take, it’s about the classes that are open.”

Ms. Mehta tied this issue to advising, but also structures separate from advising. Students ought to have the control to determine what they want to do and then to do it, while not being at odds with the structures of the university. A staircase sort of mindset,



but the first step is uncertain, and everything past that is uncertain as well. She thought it was worth the time to reconsider the structures, systems, and choice architecture in place which shape and limit student choice and autonomy within academics. Ideally, students from day one should feel like their sole constraint is their own interests, passions, and work ethic. This goes hand in hand with the Strategic Plan's goal of "ensuring that our systems enable our students, faculty, and staff to do their best work." Because the best work is the work you genuinely *want* to do.

She thanked the Board and senior administration for rethinking advising, and said she was grateful to the new provost for hitting the ground running with this initiative and long-standing student grievance. The pandemic has added a sense of urgency to this already long overdue change.

She moved on to the second point in James Baldwin's quote: what it means to achieve your identity through education. Part of this is in the classroom, but the bulk of this happens outside of the classroom, in the person- to- person interaction that is life at UVA.

College may be the only time in a student's life where they are surrounded by people incredibly different from themselves. UVA must prioritize the structures, practices, and spaces which best capitalize upon this awesome moment of congruence and difference. Ms. Mehta said the second-year housing initiative was a "step forward" in students living with and learning from people who are different from them. The pandemic has made the need to create more of these opportunities urgent.

Ms. Mehta said she thinks the discomfort in having your opinions and beliefs pushed up against is important. Being comfortable and surrounded by the familiar is becoming the new norm, but "to lose the power of confrontation is to lose the power of unity." She cited the Center for Politics "Common Grounds" film as an example of the kind of thing that should be commonplace at a university. Students should have the ability to engage without resorting to cancel-culture or looking to echo chambers—it is one of the greatest contributions a university can provide to the future of democracy.

Ms. Mehta also spoke about the expanded mental health resources provided by the University and their importance.

Her final topic was student self-governance. She said there were different expectations of what that means among students, and the tradition of student self-governance needs upkeep and vigilance. It cannot be taken for granted.

Ms. Mehta thanked the Visitors for the experience as student representative, and gave a special thank you to Rector Clement, who she said she particularly enjoyed working with. She ended with a quote from Jacob Riis, "When nothing seems to help, I go and look at a stonecutter hammering away at his rock perhaps a hundred times without as much as a crack showing in it. Yet at the hundred and first blow it will split in two, and I know it was not that blow that did it, but all that had gone before."

## **Remarks by the Faculty Senate Chair**

Faculty Senate chair Susan Kirk, M.D, gave remarks. She mentioned that a faculty colleague told her Virginia seasons follow their own unique pattern with 12 distinct seasons:

- *Winter*
- *Fool's Spring*
- *Second Winter*
- *Spring of Deception*
- *Third Winter*
- *The Pollening*
- *Actual Spring*
- *Summer*
- *Hell's Front Porch*
- *False Fall*
- *Second Summer*
- *Actual Fall*

She said they are still in 'Second Winter' despite the official start of Spring Break the next day.

Dr. Kirk said the faculty have engaged with two issues recently. One was the rapid selection of a provost following the resignation of Ms. Magill to take the presidency at the University of Pennsylvania. She said the decision to appoint Ian Baucom into the position without consultation and a national search concerned many faculty. She said a meeting with President Ryan on his rationale for the process satisfied most, and they look forward to working with Provost Baucom and the team in the Provost's office.

The second issue was that UVA has two faculty governing bodies, the Faculty Senate and the General Faculty Council. She gave a history of each body:

The Faculty Senate was created in 1926 by then-President Alderman. He believed that the size of the total faculty, which had grown to 97, was too large to serve as its legislative body, hence a smaller group was elected to serve this purpose. The name 'Faculty Senate' wasn't assigned until 1971, when the Constitution and Bylaws were ratified. The history of the General Faculty Council is much more interesting. I've spoken with several of its founding members recently and learned that it came into existence in the late 1980s as an advocacy body for women faculty. At the time, the only group that existed for women at UVA was a club for the wives of faculty. There were very few women faculty at that time, and many had been hired as the 'trailing spouse' – a term that is no longer in favor. Often the school that was hiring the male faculty member did not want to hire the wife, and so the Provost's office offered the appointment with the designation of 'general faculty' - thankfully we have come a long way since then! But according to one of the founding members, general faculty

were not welcome in the Faculty Senate at that time. In 1992, this group took a proposal to then-Provost Thomas Jackson asking for a specific governing body to advocate for their needs. With that request, the General Faculty Council was born. Today, in 2022, academic general faculty can serve in either the Faculty Senate or the General Faculty Council, although only the Council allows other types of faculty such as Professional or Research in their membership.

Dr. Kirk said her research indicates that this is unusual, and many universities are more inclusive with membership in their faculty governing body. They are considering combining the two bodies.

She also spoke about the category “Wage Faculty” who are underrepresented in both bodies. Provost Policy 026 defines these faculty as *those who are hired to complete a short-term and/or part-time academic work assignment, such as teaching one or more courses for one or two academic terms. Moreover, Faculty wage employment is usually less than 0.5 FTE (teaching fewer than 6 credits<sup>1</sup> or the equivalent of no more than 19 hours per week); is offered for only one or two semesters at a time.* She said the data show that some Wage Faculty do not fall within this definition and are a sizeable minority of the instructional faculty. For the fall semester, 15% (446) were Wage Faculty. She is trying to find ways for the Faculty Senate to represent these faculty.

### **Gifts and Grants Report**

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

### **Summary of Fiscal Year 2022 through December 31, 2021**

Total fundraising progress for the University of Virginia and its related foundations was \$320,566,732 through December 31, 2021. Gifts and Commitments to the University, Athletics, McIntire School of Commerce, College of Arts & Sciences, School of Medicine, School of Law, Jefferson Scholars, Darden School of Business, Medical Center, Fralin Museum of Art, UVA’s College at Wise, School of Nursing, School of Leadership and Public Policy, Architecture School, Miller Center, and Jeffersonian Grounds showed increases over the previous fiscal year.

### **Significant Gifts Received Since the Last Meeting:**

- Anonymous pledge payments totaling \$20,000,000 to the School of Data Science for the Data Science Building Fund, Quantitative Foundation Bicentennial Professorship Fund, Quantitative Foundation Bicentennial Fellows Fund, Quantitative Foundation Visiting Scholars in Data Science Fund, and Data Science Faculty Fund.
- Robert H. Ruff gift of \$10,000,000 to the University for the Robert H. Ruff Charitable Remainder Unitrust.

- Estate of Frank M. Sands Sr. pledge payment of \$8,800,000 to the Darden School of Business for the Inn at Darden Redevelopment Project, Frank M. Sands Sr. (MBA '63) Professorship Fund, Marjorie R. Sands Professorship, Julie Logan Sands Professorship, and Scott C. Beardsley Professorship.
- Karsh Family Foundation pledge payments and gifts totaling \$7,000,000 at the direction of Bruce Allen Karsh and Martha Lubin Karsh to the University for The Karsh Institute of Democracy; and to the School of Law for the Martha Lubin Karsh and Bruce A. Karsh Bicentennial Professorship Fund.
- Estate of Sarah Watts Miller realized bequests totaling \$5,500,000 to the Athletics Department for the Llewellyn and Sarah Watts Miller Scholarship Fund and the Llewellyn and Sarah Watts Miller Bicentennial Scholars Fund.
- National Philanthropic Trust pledge payment of \$5,000,000 recommended by Robert M. White Jr. to the McIntire School of Commerce for the Center for Real Estate and the Built Environment Fund.
- The Shumway Foundation pledge payments totaling \$4,200,000 at the direction of Chris William Shumway to the McIntire School of Commerce for the Next Century Building Fund and Shumway Business Health Science Professorship Fund.
- Gregory H. Olsen pledge payments totaling \$3,974,905 to the School of Engineering and Applied Science for the Olsen Bicentennial MSE Professorship Fund and Olsen MSE Graduate Fellowship Fund.
- William Francis Indoe gift of \$2,807,500 to the School of Law for School of Law Professorships.
- Alumni Board of Trustees of the University of Virginia Endowment Fund gift of \$2,475,920 to the President's Contingent Fund.
- Estate of Roy Glenn Parks realized bequests totaling \$2,444,562 to the University for future restricted support, and to the McIntire School of Commerce for the Roy G. Parks Endowment Fund.
- Harry Burn III and Jean Rankin Burn pledge payment of \$2,401,680 to the Jefferson Scholars Foundation for the Melville Foundation Jefferson Scholars Foundation University Professorship.
- William E. Conway Jr. and Joanne Barkett Conway pledge payment of \$2,000,000 to the School of Nursing for the Clinical Nurse Leader Program.

- Fidelity Charitable Gift Fund gift of \$2,000,000 recommended by John Patrick Connaughton and Stephanie F. Connaughton to the McIntire School of Commerce for the Connaughton Bicentennial Scholars Fund.
- Charles W. Moorman IV and Bonnie W. Moorman gift of \$2,000,000 to the School of Medicine for the Bicentennial Professorship in Advanced Medical Analytics Fund.
- Bill and Melinda Gates Foundation private grants totaling \$1,395,187 to the School of Medicine for COVID-19 research and research in the evaluation of organoids.
- The Pew Charitable Trusts pledge payment and private grant totaling \$1,300,000 to the School of Nursing for the Rebecca W. Rimel Dean's Chair in the School of Nursing Fund and to the School of Medicine for research in the determination of CEBPD's Role in the Pathogenesis of Relapse in Acute Myeloid Leukemia.
- Prudence Brown, BNY Mellon Charitable Gift Fund (recommended by Paula Brown Tyack), and an anonymous donor gift of \$1,008,071 to the Fralin Museum of Art for the Ruth C. Cross Endowment for Acquisitions and Collections Care.
- Charles H. Henderson III, M.D. and Mary M. Henderson gift of \$1,002,095 to the School of Medicine for the Mary M. and Charles H. Henderson III, M.D. Endowment for Faculty Excellence.
- Goldman Sachs Gives gift of \$1,000,000 recommended by Daniel A. D'Aniello and Gayle Yanicky D'Aniello to the Jefferson Scholars Foundation for the Jefferson Scholars Foundation Fund.
- Goldman Sachs Gives gift of \$1,000,000 recommended by Shrutee Raina and Anshul Sehgal to the University for the Raina and Sehgal Family Goldman Sachs Bicentennial Scholars Fund.
- Scott Gerard Stephenson and Beth F. J. Stephenson pledge payments of \$926,692 to the School of Data Science for the Stephenson Dean of the School of Data Science.
- Benevity private grant of \$875,000 recommended by the David and Lucille Packard Foundation to the College of Arts & Sciences for research in Hydrogen-Rich Alkaline Earth Metal Complexes for Molecular Hydrogen Storage.
- Robert D. Hardie and Molly G. Hardie, M.D. pledge payment of \$860,000 to the Athletics Department for the Athletics Master Plan.

- J. P Morgan Charitable Gift Fund pledge payment of \$800,000 recommended by Robert Stanley Pitts Jr. and Elizabeth O'Brien Pitts to the Jefferson Scholars Foundation for the Mary Ann Pitts Jefferson Scholars Foundation Professorship.
- H. Louis Salomonsky Jr. pledge payment of \$661,361 to the School of Architecture for the H. Louis Salomonsky Professorship in Real Estate.
- William L. Polk Jr. and Carolyn K. Polk pledge payment of \$657,133 to the Jefferson Scholars Foundation for the William L. and Carolyn K. Polk Walentas Scholarship.
- David Michael LaCross and Kathleen O. LaCross pledge payment of \$624,259 to the Darden School of Business for the David M. LaCross Professorship Fund.
- Peter B. and Adeline W. Ruffin Foundation pledge payment of \$600,000 at the direction of Brian T. McAnaney to the College of Arts & Sciences for the Ruffin Foundation Distinguished Professorship of Studio Arts Fund.
- University of Washington private grant of \$556,472 to the School of Medicine for Enterics for Global Health.
- Amy McKnight and Andrew Addison McKnight gift of \$500,000 to the College of Arts & Sciences for the Endowed Fund for the Edwin T. Burton Economics Career Office.
- James W. Orr Jr. and Vicki Orr gift of \$500,000 to the School of Medicine for the James and Vicki Orr Endowed Fellowship in Women's Oncology.
- Alice Z. Pannill gift of \$500,000 to the Jefferson Scholars Foundation for the William Louis Zimmer III Jefferson Scholarship.
- The Lormar Foundation gift of \$500,000 at the direction of Lauren I. Sisson to the School of Medicine for future restricted support.
- OBICI Healthcare Foundation private grant of \$494,331 to the School of Education and Human Development for the STREAMin3 (Science Technology Reading Engineering Arts & Math) OBICI Foundation Early Childhood Education Initiative.
- Deborah Dunklin Tipton Charitable Foundation gift of \$493,912 at the direction of Deborah Dunklin Tipton to the Gordie Center for the Robert Tipton Hazing Prevention Fund.
- Estate of Priscilla A. Randall realized bequest of \$478,898 to the School of Architecture for the Priscilla A. Randall Landscape Architecture Bicentennial Scholars Fund.

- Richard Arthur Mayo and Sara Page Mayo gift of \$451,612 to the Darden School of Business for the Robert F. Bruner Dean's Fund for Faculty Excellence Current Use Fund.
- Leslie C. & Regina A. Quick Charitable Foundation gift of \$405,892 at the direction of Crisler B. Quick and Peter Quick to the Jefferson Scholars Foundation for the Jefferson Scholars Program Fund.
- Commonwealth Foundations, G.P. pledge payment of \$400,000 at the direction of Crystal H. Goodwin, Kirsti W. Goodwin, Matthew T. Goodwin, Molly G. Hardie M.D., and Robert D. Hardie to the Jefferson Scholars Foundation for the Goodwin/Hardie Family Darden Jefferson Fellowship.
- Jeffrey C. Walker and Suzanne C. Walker pledge payment of \$400,000 to the Contemplative Sciences Center for CSC Operations.
- W. L. Lyons Brown Foundation gift of \$375,000 recommended by Margaret Brown de Clercq to the Contemplative Sciences Center for CSC Operations.
- W. L. Lyons Brown Jr. Charitable Foundation gift of \$352,000 recommended by Cary A. Brown, Alice Cary Brown, Joanna W. Brown, Stuart R. Brown, Susanna S. Brown, W. L. Lyons Brown, and Steven E. Epstein DVM to the College of Arts & Sciences for the W. L. Lyons Brown Jr. Jefferson Scholars Foundation Distinguished Professorship in Diplomacy and Statecraft Fund.
- Fidelity Charitable Gift Fund gift of \$334,000 recommended by Inna F. Moore and Mark C. Moore to the University for the Student Health and Wellness Center.
- Louis S. Waldrop Sr. gift of \$333,333 to the Athletics Department for the Louis S. Waldrop Scholarship Fund.
- Cornell University private grant of \$305,282 recommended by Hurvis Group to the School of Medicine for the Prospective Treatment Efficacy in IPF Using Genotype for NAC Selection Trial.
- Stephen Eugene Bachand gift of \$300,000 to the Darden School of Business for the Stephen E. Bachand Scholars Fund.
- Bank of America Charitable Gift Fund gift of \$300,000 recommended by an anonymous donor to the School of Medicine for the Division of Perceptual Studies.

- William and Flora Hewlett Foundation private grant of \$300,000 to the Miller Center for the Project on Democracy and Capitalism.
- Nau Foundation pledge payment of \$295,407 at the direction of John L. Nau III to the College of Arts & Sciences for the John L. Nau III Bicentennial Distinguished Professorship Initiative Fund in the History and Principles of Democracy.
- Donald H. Eason Jr. and Margot C. Eason gift of \$275,448 to the School of Medicine for Cancer Immunology Research.
- Lauren M. Huyett and William Irvin Huyett. Gift of \$259,440 to the Jefferson Scholars Foundation for the Lauren M. and William I. Huyett Family Jefferson Fellowship Fund.
- Anonymous gift of \$250,000 to the Rare Books School.
- Bank of America Charitable Gift Fund gift of \$250,000 recommended by an anonymous donor to the Alumni Association for the Francis Alden Dunnington II Scholarship Fund.
- Capital One Services, LLC gift of \$250,000 to the School of Data Science for the Data Science Institute.
- Clark Construction Group, LLC pledge payment of \$250,000 at the direction of Dan T. Montgomery to the School of Engineering for the Montgomery Bicentennial Professorship Fund.
- Commonwealth Foundation for Cancer Research gift of \$250,000 recommended by William H. Goodwin Jr. and Alice T. Goodwin to the School of Medicine for the Melanoma Clinical Trials.
- Fidelity Charitable Gift Fund gift of \$250,000 recommended by Anne McMullan Flint and Henry W. Flint to the Athletics Department for the Barry Parkhill Bicentennial Scholars Fund.
- Ford Foundation private grant of \$250,000 to the College of Arts & Sciences for the Charlottesville Memory Project
- Grain Foods Foundation private grant of \$250,000 to the School of Education and Human Development for research of Diet and Exercise in Heart Failure with Preserved Ejection Fraction.



- Kimberly D. Guthrie and Michael John Guthrie pledge payment of \$250,000 to the College of Arts & Sciences for the Michael J. and Kimberly D. Guthrie Bicentennial Scholars Fund.
- Anonymous pledge payment of \$250,000 to the School of Medicine for Dr. Thomas P. Loughran's LGL leukemia research.
- Anonymous pledge payment of \$250,000 to the College of Arts & Sciences for the Dean's Fund for the Democracy Initiative.
- The Ivy Foundation pledge payment of \$250,000 at the direction of Robert W. Battle M.D. and Martha Davitt Battle M.D. to the School of Medicine for The Ivy Biomedical Innovation Fund.
- Loring Washington Rue III MD pledge payment of \$250,000 to the Jefferson Scholars Foundation for the Loring W. Rue III, M.D. Jefferson Scholarship.
- Story Garschina Foundation gift of \$250,000 at the direction of Kenneth Mario Garschina for the Story Garschina Cavalier Fund.
- The Henry L. Luce Foundation, Inc. private grant of \$250,000 to the College of Arts & Sciences for Learning with Charlottesville: Local and National Narratives of American Religions, Race, and Democracy.
- Vanguard Charitable Endowment Program gift of \$250,000 recommended by Daniel Dillon O'Neil to the Jefferson Scholars Foundation for the Glynn D. Key Jefferson Scholarship.

**Significant Pledges Received Since the Last Meeting:**

- Anonymous pledge of \$10,000,000 to the Athletics Department for the Athletics Master Plan, as well as a pledge payment of \$1,000,000 towards this pledge.
- PTJ Operations, LLC pledges totaling \$8,396,000 at the direction of Paul Tudor Jones II and Sonia Klein Jones to the Contemplative Sciences Center for CSC Operations, as well as a pledge payment of \$5,097,733 towards this pledge; and to the Contemplative Sciences Center for the Contemplative Commons.
- Michael James Hirshland pledge of \$5,000,000 to the School of Law for the Michael J. Hirshland Restricted Endowment.
- Morgan Stanley Gift Fund commitments totaling \$2,500,000 recommended by Mark J. Styslinger and Jennifer O. Styslinger to the Darden School of Business for the

Styslinger Family Dean's Discretionary Fund, as well as a pledge payment of \$700,000 toward this commitment; to the School of Engineering and Applied Science for the School of Engineering Bridge Program Endowment Fund; and to the Department of Athletics for the UVA Men's Tennis Bicentennial Scholars Fund.

- J.P. Morgan Charitable Giving Fund commitment of \$2,500,000 recommended by Terrence David Daniels and Courtney S. Daniels to the University for the UVA Within Reach Blue Ridge Scholarship, as well as a gift of \$500,000 toward this commitment.
- Barbara V.F. Cushman and Roderick Hepburn Cushman pledge of \$1,000,000 to the College of Arts & Sciences for the R. H. Cushman Bicentennial Scholars Fund, as well as a pledge payment of \$961,342 toward this pledge.
- Manning Family Foundation pledge of \$1,000,000 at the direction of Diane Manning and Paul B. Manning to the School of Medicine for Dr. Petri's Research in Pathogenesis of Infectious Diseases, as well as a pledge payment of \$333,333 toward this pledge; and a pledge payment of \$1,000,000 to the School of Medicine for the LaunchPad for Diabetes Innovations Program.
- Loring Washington Rue III M.D. pledges totaling \$824,000 to the Jefferson Scholars Foundation for the Loring W. Rue III, M.D. Jefferson Scholarship, as well as a pledge payment of \$250,000 toward this pledge; and to Jefferson Scholars for the JoAnn H. and Loring W. Rue Jr. Walentas Scholarship.
- Anonymous pledge of \$750,000 to the School of Medicine for the Virginia at Home Program, as well as a pledge payment of \$375,000 toward this pledge.
- Lettie Pate Whitehead Foundation, Inc. pledge of \$674,267 to the School of Nursing for the Lettie Pate Whitehead Foundation School of Nursing Scholarship Fund, as well as a pledge payment of \$292,134; and a pledge payment of \$283,150 to the Alumni Association for the Whitehead Foundation Scholarship.
- Benjamin Williams Navarro and Kelly K. Williams pledge of \$615,000 to the Athletics Department for the Tennis Complex at BHSC.
- John R. Belk and Kimberly D. Belk pledge of \$500,000 to the Darden School of Business for the Class of 1986 Peter J. Niehaus Memorial Scholarship.
- Anne Garland Farrell pledge of \$500,000 to the Athletics Department for the Athletics Master Plan.

- Harry Joseph Hicks III pledge of \$500,000 to the School of Law for the Harry J. Hicks '51 Family Bicentennial Scholarship, as well as a pledge payment of \$300,000 toward this pledge.
- Mitchell R. Mays III and Jennifer A. Mays pledge of \$500,000 to the Athletics Department for the Athletics Master Plan.
- Lexie B. Potamkin and Robert M. Potamkin pledge of \$500,000 to the Athletics Department for the Athletics Master Plan, as well as a pledge payment of \$465,000 toward this pledge.
- Virginia Spratley pledge of \$500,000 to the Jefferson Scholars Foundation for the Frederick N. Harrison Sr. Family Jefferson Scholarship, as well as a pledge payment of \$252,760 toward this pledge.
- Eric H. Starkloff and Michele Starkloff pledge of \$500,000 to the School of Engineering and Applied Science for the School of Engineering Bridge Program Endowment Fund.
- Anonymous pledge of \$300,000 to the School of Medicine for Oberholzer Islet Transplantation Research.
- Brent J. Savage and Linda Savage pledge of \$300,000 to the Athletics Department for the Athletics Master Plan.
- Jeffrey Thomas St. Denis and Hilty R. Hazzard pledge of \$259,000 to the Jefferson Scholars Foundation for the St. Denis Family Walentas Scholarship.
- Caputo Family Trust pledge of \$250,000 at the direction of Anthony Caputo, Ellen Stuyt Caputo, and Scott P. Caputo to the Athletics Department for the Caputo Family Bicentennial Scholars Fund.
- Ellen Stuyt Caputo pledge of \$250,000 to the Athletics Department for the Athletics Master Plan.
- Anonymous pledge of \$250,000 to the Athletics Department for the Athletics Master Plan.
- Quantitative Investment Management pledge of \$250,000 to the Athletics Department for the Athletics Master Plan.
- Sam Shank and Sara Shank pledge of \$250,00 to the College of Arts and Sciences for The College Fund.

- Melissa V. Weiler and Robert William Weiler pledge of \$250,000 to the College of Arts & Sciences for the Weiler Family Bicentennial Scholars Fund.

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## **Closed Session**

At 2:20 p.m., Mr. Brown 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, Jennifer Wagner Davis, K. Craig Kent, M.D., M. Elizabeth Magill, Susan G. Harris, David Martel, Debra D. Rinker, Margot M. Rogers, and Jasmine H. Yoon also participated in part of the closed session.

“I move that the Board of Visitors go into Closed Session to consult with legal counsel on actual litigation and to receive legal advice about specific legal and regulatory matters; to discuss and consider elections, appointments, promotions, salaries, resignations, separations, and retirements of faculty and senior officers including discussion of the terms of employment agreements for senior level leadership; and to hear a report on plans for enhancing the safety of persons using University buildings and grounds in light of recent violent conduct at and around Virginia colleges and universities. The relevant exemptions are Sections 2.2-3711 A (1), (7), (8) and (19) of the Code of Virginia.”

At 3:20 p.m., the Board resumed in open session, and, on motion by Mr. Brown, 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. Blue, Mr. Bowles, Mr. Brown, Mr. Conner, Ms. Cranwell (via phone), Mr. DePasquale, Ms. Fried, Mr. Haddad, Dr. Lateef, Mr. Murray, Mr. Payne, and Mr. Poston. 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.”

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## **Final Session**

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

On motion, duly seconded, the Board approved the extension of the employment agreement with President Ryan to July 31, 2028.

On motion, duly seconded, the Board approved the appointment of Lily A. Roberts as the student representative and Dr. Susan A. Kirk as the faculty representative for academic year 2022-2023.

President Ryan read the titles of the consent and action items. On motion, duly seconded, the consent and action items as well as the faculty personnel actions discussed in closed session, were approved.

## **ACTION ITEMS**

**1. RENAMING MAURY HALL AS JOHN W. WARNER HALL**  
(approved by the B&G Committee on March 3, 2022)

WHEREAS, in 1941, the building of a Naval ROTC building on Grounds was both initiated and funded by the U.S. Navy, with the cooperation of the University of Virginia. The building was completed in 1942 and named by the Navy after the distinguished astronomer, oceanographer, meteorologist, and cartographer Matthew Fontaine Maury; and

WHEREAS, Maury Hall, as well as Halsey Hall, has been the home for the Naval ROTC program ever since it was built; however, it is now owned by the University and is used for general classroom instruction as well as NROTC; and

WHEREAS, Matthew Fontaine Maury had no affiliation with the University and was an outspoken advocate for the policy that slave-holding states should establish a commercial slave network with Brazil (and other parts of South America), so that plantation owners and their slaves might colonize that area, clearing the Amazon valley and subsequently farming the region with slaves they owned; and

WHEREAS, the Maury name does not meet the naming criteria established by the University; and

WHEREAS, the Naming & Memorials Committee and President Ryan recommend renaming Maury Hall for John William Warner III, a graduate of the School of Law, Korean War veteran, Under Secretary of the Navy, Secretary of the Navy, and long-serving U.S. Senator representing the Commonwealth of Virginia; and

WHEREAS, Senator Warner passed away in May 2021;

RESOLVED, the Board of Visitors renames Maury Hall for John William Warner III, a distinguished public servant and faithful friend to the University of Virginia. The official name will be John W. Warner Hall.

2. **NAMING THE KEUNEN GARDEN AT THE DARDEN SCHOOL OF BUSINESS**  
(approved by the B&G Committee on March 3, 2022)

WHEREAS, Charles G. Duffy III is a 1987 alumnus of the Darden School of Business;  
and

WHEREAS, Mr. Duffy is a philanthropist and has been a longtime, generous supporter of the University of Virginia, including the Darden School and the Jefferson Scholars Foundation; and

WHEREAS, Mr. Duffy became friends with Jeannine Keunen during their mutual classes in Fribourg, Switzerland, where they both studied abroad; and

WHEREAS, Ms. Keunen died in 2009 at the age of 57, and Mr. Duffy wishes to honor her memory and their friendship; and

WHEREAS, the Darden School seeks to recognize Mr. Duffy's philanthropy and his wish to honor his friend by naming a garden in the Flagler Courtyard, a space where members of the Darden community gather, study, and reflect;

RESOLVED, the Board of Visitors approves the naming of Keunen Garden; and

RESOLVED FURTHER, the Board of Visitors offers profound thanks to Charles G. Duffy III for his generous support of the University.

3. **THE JOHN L. NAU III PROFESSORSHIPS IN THE HISTORY AND PRINCIPLES OF DEMOCRACY**  
(approved by the Academic and Student Life Committee on March 3, 2022)

WHEREAS, John L. Nau III took a B.A. in History from the College and Graduate School of Arts & Sciences in 1968. He is the Chairman and Chief Executive Officer of Silver Eagle Distributors, LP, the nation's largest distributor of Anheuser-Busch products. From 1995 to 2001, he served on the Alumni Association Board of Managers, and from 2011 to 2015, he served on the Board of Visitors. He is also an Emeritus Trustee of the College Foundation Board; and

WHEREAS, Mr. Nau has given generously of his time and resources to the College and Graduate School of Arts & Sciences to support a number of projects and programs including Nau Hall, the John L. Nau III Center for Civil War History, and the Democracy Initiative; and

WHEREAS, Mr. Nau is passionate about the Democracy Initiative and has provided endowment funding for the following professorships within the Democracy Initiative:

1. One additional John L. Nau III Distinguished Professorship in the History and Principles of Democracy. As part of this gift, the John L. Nau III Distinguished Professorship in the History and Principles of Democracy will be created in the Corcoran Department of History. The faculty member will be a permanent member of the Core Lab within the Democracy Initiative and may choose to affiliate with the Program on Constitutionalism and Democracy (PCD) with permission of the PCD Director.
2. Two John L. Nau III Professorships in the History and Principles of Democracy. The chairholders will be tenured full professors in academic departments within the College and Graduate School of Arts & Sciences. Each chairholder will have a primary specialization that aligns with the Democracy Initiative Core Lab's mission to promote the study and teaching of the history and principles of democracy and will actively participate in the Core Lab.
3. Two John L. Nau III Associate Professorships in the History and Principles of Democracy. These chairholders will be tenured associate professors in academic departments within the College and Graduate School of Arts & Sciences, each with a primary specialization that aligns with the Democracy Initiative Core Lab's mission to promote the study and teaching of the history and principles of democracy. They will actively participate in the Core Lab.
4. Four John L. Nau III Assistant Professorships in the History and Principles of Democracy. These chairholders will be tenure-track assistant professors in academic departments within the College and Graduate School of Arts & Sciences. Each will have a primary specialization that aligns with the Democracy Initiative Core Lab's mission to promote the study and teaching of the history and principles of democracy. They will actively participate in the Core Lab.
5. Four John L. Nau III Visiting Professorships in the History and Principles of Democracy, one of whom may serve as the Associate Director of the Program on Constitutionalism and Democracy (PCD), with permission of the PCD Director, and may be on the faculty of the University. Each visiting professor should have a specialization that aligns with the Core Lab's mission to promote the study and teaching of the history and principles of democracy;

RESOLVED, the Board of Visitors establishes one John L. Nau III Distinguished Professorship in the History and Principles of Democracy; two John L. Nau III Professorships in the History and Principles of Democracy; two John L. Nau III Associate Professorships in the History and Principles of Democracy; four John L. Nau III Assistant Professorships in the History and Principles of Democracy; and up to four John L. Nau III Visiting Professorships in the History and Principles of Democracy; all in the College and Graduate School of Arts & Sciences; and

RESOLVED FURTHER, the Board of Visitors, the University, and the College and Graduate School of Arts & Sciences thank John L. Nau III for his many generous

contributions to the College and the University, including these important distinguished, full, associate, assistant, and visiting professorships.

4. **THE JOHN HAYS MERSHON '68 BICENTENNIAL VISITING PROFESSORSHIP IN ENGLISH**

(approved by the Academic and Student Life Committee on March 3, 2022)

WHEREAS, John "Hays" Mershon and Anna Mershon are major donors to the University, most notably to the College and Graduate School of Arts & Sciences and the School of Law; and

WHEREAS, The John Hays Mershon '68 Bicentennial Visiting Professorship in English will bring scholars who have an exceptional record of publication and are dedicated and inspiring teachers who will contribute in substantive ways to the intellectual life of the Department of English; and

WHEREAS, the University's Bicentennial Professorship Fund will provide matching funds;

RESOLVED, the Board of Visitors establishes the John Hays Mershon '68 Bicentennial Visiting Professorship in English; and

RESOLVED FURTHER, the Board of Visitors, the University, and the College and Graduate School of Arts & Sciences express their deep gratitude to John Hays and Anna Mershon for their generous support of the Department of English.

5. **THE BARBARA AND JOHN GLYNN RESEARCH PROFESSORSHIP IN DEMOCRACY AND EQUITY**

(approved by the Academic and Student Life Committee on March 3, 2022)

WHEREAS, John W. Glynn Jr. (Law '65) and his wife, Barbara A. Glynn (A&S M.A. '67) are major benefactors of the Darden School of Business, the School of Law, and the College and Graduate School of Arts & Sciences; and

WHEREAS, the Glynn's provided funds to establish three endowed professorships at the University. Along with matching funds provided by the University through the Bicentennial Professorship Fund, the Barbara and John Glynn Research Professorship in Democracy and Equity will support a faculty member whose works foster research or teaching innovation in questions related to democracy and equity;

RESOLVED, the Board of Visitors establishes the Barbara and John Glynn Research Professorship in Democracy and Equity; and

RESOLVED FURTHER, the Board of Visitors, the University, and the College and Graduate School of Arts & Sciences offer profound thanks to Barbara and John Glynn for



their very generous contributions to research and teaching in the fields related to the study of democracy and equity.

6. **THE JAMES A. AND STACY COOPER BICENTENNIAL PROFESSORSHIP**  
(approved by the Academic and Student Life Committee on March 3, 2022)

WHEREAS, James A. Cooper took an M.B.A. from the Darden School of Business and an M.S. and B.S. in Engineering from the University of Missouri–Columbia. Active in private equity for 25 years, he founded Thompson Street Capital Partners (TSCP) in 2000 and is the firm’s senior managing partner; and

WHEREAS, Stacy Cooper took a B.S. in Economics from the University of Pennsylvania in 1981 and currently volunteers in her community. She previously served as Trustee and an executive board-at-large member of the City Academy in St. Louis, Missouri, a private elementary school offering full scholarship support; and

WHEREAS, the donor’s intent in providing the funds for a professorship is to support a distinguished scholar in the Darden School of Business in the field of Business Administration;

RESOLVED, the Board of Visitors establishes the James A. and Stacy Cooper Bicentennial Professorship in the Darden School of Business; and

RESOLVED FURTHER, the Board of Visitors, the University, and the Darden School of Business express their deep gratitude to James A. Cooper for his generous support of the Darden School of Business.

7. **THE LYNCH FAMILY PROFESSORSHIP**  
(approved by the Academic and Student Life Committee on March 3, 2022)

WHEREAS, Elizabeth H. Lynch took a B.A. from Wesleyan University and an M.B.A. from the Darden School of Business in 1984. She is currently a senior managing director and the chief human resources officer at Evercore, an independent investment banking advisory firm and serves on the Darden Foundation Board of Trustees; and

WHEREAS, Daniel S. Lynch is a graduate of Phillips Academy and took his B.A. in Mathematics from Wesleyan University in 1980. He took an M.B.A. from the Darden School of Business in 1984. He has been an investor in startup healthcare companies, especially in early-stage firms involved in the convergence of technology and genomics, and is currently Executive Venture Partner and senior member of the life sciences team at GV, formerly Google Ventures; and

WHEREAS, the donors’ intent in funding an endowed chair is to support an emerging scholar at the Darden School of Business. The University’s Bicentennial Professorship Fund will provide matching support for the gift;

RESOLVED, the Board of Visitors establishes the Lynch Family Professorship in the Darden School of Business; and

RESOLVED FURTHER, the Board of Visitors, the University, and the Darden School of Business express their deep gratitude to Elizabeth and Daniel Lynch for their generous support of the Darden School of Business.

**8. THE CONNAUGHTON ALTERNATIVE INVESTING PROFESSORSHIP**

(approved by the Academic and Student Life Committee on March 3, 2022)

WHEREAS, John P. Connaughton took a B.S. in Commerce from the McIntire School of Commerce in 1987 and majored in Finance. He went on to receive an M.B.A. from Harvard Business School in 1990. Stephanie F. Connaughton took an undergraduate degree from Harvard University and an M.B.A. from The University of Pennsylvania's Wharton School of Business; and

WHEREAS, Mr. Connaughton became Co-Managing Partner of Bain Capital, a leading global private investment firm, in 2016, while continuing to serve as Global Head of Bain Capital Private Equity. Over his career, Mr. Connaughton has worked on a number of the firm's most important healthcare and technology investments; and

WHEREAS, Mr. and Mrs. Connaughton were compelled to give to an experiential academic program in alternative investments given Mr. Connaughton's successful career in this space. The professorship fund will support faculty focused in the field of Alternative Investing who will develop a world-class and experiential program through curriculum, programs, and research;

RESOLVED, the Board of Visitors establishes the Connaughton Alternative Investing Professorship in the McIntire School of Commerce; and

RESOLVED FURTHER, the Board of Visitors, the University, and the McIntire School of Commerce express their deep gratitude to John and Stephanie Connaughton for their generous support of the McIntire School of Commerce.

**9. THE SHUMWAY BUSINESS HEALTH SCIENCE PROFESSORSHIP**

(approved by the Academic and Student Life Committee on March 3, 2022)

WHEREAS, Chris Shumway took a B.S. in Commerce from the McIntire School of Commerce in 1988 and majored in Finance. He went on to receive an M.B.A. from Harvard Business School in 1993; and

WHEREAS, in 2001, Mr. Shumway founded Shumway Capital, a global investment firm focused on private equity-style research in public markets that grew from \$70M to over \$9B in assets. In 2011, Mr. Shumway converted Shumway Capital into a family office to allow for a more flexible investing mandate focused on long-term, opportunistic

investments in private and public securities. Since 2011, Mr. Shumway has overseen investments in numerous industries, including media, technology, telecom, healthcare, and consumer; and

WHEREAS, Chris and Carrie Shumway and The Shumway Foundation have been generous donors to the University and the McIntire School of Commerce, supporting many initiatives including the McIntire Annual Fund, the McIntire Building Campaign, and the Faculty Excellence Fund. Additionally, the Shumways are the lead donors of the Next Century Building Fund for the McIntire School of Commerce; and

WHEREAS, Chris Shumway serves on the McIntire Foundation Board and the Honor the Future Campaign Executive Committee. He is a visiting professor at McIntire, teaching Global Macro Investing, and he frequently serves as a speaker and panelist for other classes and programs; and

WHEREAS, the Shumway Business Health Science Professorship is intended to advance collaborative efforts between the McIntire School of Commerce and the School of Medicine to create educational opportunities that integrate business concepts into biomedical science and health care leadership studies. This chair will support teaching in programs at the intersection of business and the health sciences, with an emphasis on bioscience;

RESOLVED, the Board of Visitors establishes the Shumway Business Health Science Professorship in the McIntire School of Commerce; and

RESOLVED FURTHER, the Board of Visitors, the University, and the McIntire School of Commerce express their deep gratitude to Chris and Carrie Shumway and The Shumway Foundation for their generous support of the McIntire School of Commerce.

**10. THE DAVID W. THOMPSON DISTINGUISHED PROFESSORSHIP IN PUBLIC ACCOUNTING**

(approved by the Academic and Student Life Committee on March 3, 2022)

WHEREAS, David W. Thompson took two degrees from Indiana University, a B.S. in 1938 and an M.S. in 1940. He taught at Indiana University from 1942 to 1955, becoming a full professor in 1948. Prior to this, he taught at Sanford University in Alabama and at Butler University in Indianapolis; and

WHEREAS, Mr. Thompson then spent 22 years in the private sector, at General Electric Company and then with Peat, Marwick, Mitchell & Co., now KPMG; and

WHEREAS, in 1976 he returned to academia as a member of the faculty at the University. He retired from UVA in 1985 after nine years on the faculty. An expert in financial cost and not-for-profit accounting, Mr. Thompson held Certified Public Accountant certificates in 16 states; and

WHEREAS, Mr. Thompson designated a portion of the remainder of a testamentary charitable remainder trust to the McIntire School of Commerce for the purpose of funding an endowed professorship for an eminent scholar and full professor who has scholarly and research interests in international and global accounting;

RESOLVED, the Board of Visitors establishes the David W. Thompson Distinguished Professorship in Public Accounting.

**11. THE MELVILLE FOUNDATION JEFFERSON SCHOLARS FOUNDATION UNIVERSITY PROFESSORSHIP**

(approved by the Academic and Student Life Committee on March 3, 2022)

WHEREAS, Donors the Melville Foundation and the family of Harry Burn (B.A. 1966 and MBA 1975) have provided funding for the Melville Foundation Jefferson Scholars Foundation University Professorship; and

WHEREAS, the donors chose to fund a University professorship in recognition of the critical importance of having outstanding scholars whose perspectives will enhance the intellectual diversity of their departments; and

WHEREAS, the University's Bicentennial Professorship fund will provide matching funds;

RESOLVED, the Board of Visitors establishes the Melville Foundation Jefferson Scholars Foundation University Professorship; and

RESOLVED FURTHER, the Visitors express their deep gratitude to Alumnus Harry Burn, the Burn family, and the Melville Foundation for their generous support of the University.

**12. DISPOSITION OF REAL PROPERTY: SHIRLEY MCIVOR TRUST**

(approved by the Finance Committee on March 4, 2022)

WHEREAS, The Rector and Visitors of the University of Virginia (the "University") is the beneficiary of the Amended and Restated Shirley McIvor Revocable Trust dated December 22, 2009 (and as subsequently amended the "Trust") and under the terms of the Trust is entitled to receive certain commercial property owned by Ms. McIvor or held in the Trust at the time of her death (the "Property"). The Trustee of the Trust (the "Trustee") has identified the Property as being located at 3806-3810 Old Forest Road, Lynchburg, Virginia. The University was entitled to receive the Property as of the date of Ms. McIvor's death, which occurred on November 15, 2021, and title to the Property has not yet passed to the University; and

WHEREAS, the Board of Visitors finds it to be in the best interest of the University for such Property to be transferred from the Trust directly to the University of Virginia

Foundation (“UVAF”) so that UVAF may manage, maintain, market, and sell the Property on behalf of the University; and

WHEREAS, the Board of Visitors also desires to authorize the University to alternatively accept title to the Property from the Trust and sell the Property in the event the transfer of the Property from the Trust to UVAF for the foregoing purposes is not feasible;

RESOLVED, the Board of Visitors hereby approves and authorizes the transfer of the Property from the Trust to UVAF, so that UVAF may manage, maintain, market, and lease or sell the Property for the benefit of the University; and

RESOLVED FURTHER, in the event that, in the determination of the Executive Vice President and Chief Operating Officer, the transfer of the Property from the Trust directly to UVAF for such purposes is not feasible, then the University is authorized to accept title to and sell the Property; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to perform any or all of the following: to approve the transfer of the Property from the Trust to UVAF; to approve the sale of the Property by UVAF pursuant to applicable UVAF policies and procedures and agreements with the University; to approve the sale of the Property by the University for such price and in such manner as she may deem reasonable; to execute all deeds, documents, and agreements as deemed necessary and appropriate to approve and consummate any of the foregoing; to approve such reasonable and customary expenses, if any, as may have been or may be incurred by any of the Trustee, the University, or UVAF in connection with the maintenance, evaluation, and sale of the Property; and to take such other actions as deemed necessary and appropriate in connection with the foregoing; and

RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer and other officers and agents of the University, in connection with such maintenance, evaluation, and sale of the property and the administration and distribution of the University’s interest in same, are in all respects approved, ratified, and confirmed.

**13. 2022-2024 BUDGET AMENDMENT FOR THE UNIVERSITY OF VIRGINIA**  
(approved by the Finance Committee on March 4, 2022)

WHEREAS, the new budget amendment recommendation to support the prospective UVA Institute for Biotechnology represents a priority for the University;

RESOLVED, the Board of Visitors of the University of Virginia endorses and supports the UVA Institute for Biotechnology budget amendment to the 2022-2024 budget for incentive packages to attract high-performing researchers not previously considered; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized to transmit to the General Assembly the new proposed budget amendment.

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## **Personnel Actions**

### Personnel Actions Approved by the Board of Visitors

#### **1. ELECTIONS**

RESOLVED, the following persons are elected to the faculty:

Ms. In Su Cheon, as Research Assistant Professor of Medicine, effective December 25, 2021, for three years, at an annual salary of \$67,000.

Dr. Catarina de Andrade Regis, as Assistant Professor of Medicine, effective December 31, 2021, for three years, at an annual salary of \$100,000.

Ms. Ana Karina de Oliveira, as Research Assistant Professor of Pathology, for the period November 18, 2021 through June 30, 2024, at an annual salary of \$91,000.

Ms. Sandhya Dwarkadas, as Professor of Computer Science, effective July 1, 2022, for five years, at an annual salary of \$380,000.

Ms. Seham Ebrahim, as Assistant Professor of Molecular Physiology and Biological Physics, for the period January 10, 2022 through June 30, 2025, at an annual salary of \$120,000.

Mr. Edward J. Finley II, as Assistant Professor of Practice in Commerce, effective August 25, 2020, for three academic years, at an academic year salary of \$130,000, effective August 25, 2021.

Mr. David N. Flood, as Assistant Professor, General Faculty, for the period December 25, 2021 through May 24, 2025, at an annual salary of \$66,000.

Mr. Wajih Ul Hassan, as Assistant Professor of Computer Science, for the period August 25, 2022 through May 24, 2025, at a salary of \$140,000.

Mr. Ahmad Jomaa, as Assistant Professor of Molecular Physiology and Biological Physics, effective February 14, 2022, for three years, at an annual salary of \$120,000.

Mr. Yugesh Kharel, as Research Assistant Professor of Pharmacology, for the period October 6, 2021 through June 30, 2024, at an annual salary of \$81,700.

Ms. Becca A. Krukowski, as Professor of Public Health Sciences, effective December 1, 2021, for five years, at an annual salary of \$210,000.

Mr. Chaofan Li, as Research Assistant Professor of Medicine, effective December 25, 2021, for three years, at an annual salary of \$67,000.

Ms. Julia Alejandra Morales Fontanilla, as Assistant Professor of Anthropology, General Faculty, for the period January 10, 2022 through May 24, 2025, at an academic year salary of \$53,000.

Dr. Thomas B. Murray, as Assistant Professor of Medicine, for the period January 31, 2022 through June 30, 2025, at an annual salary of \$185,000.

Ms. Kelly Orians, as Assistant Professor of Law, General Faculty, for the period January 1, 2022 through June 30, 2024, at an annual salary of \$110,000.

[t] Dr. Amit R. Patel, as Professor of Medicine, effective March 15, 2022, at an annual salary of \$100,000.

Ms. Shubhi Sachdeva, as Research Assistant Professor of Education, effective October 1, 2021, for two years, at an annual salary of \$83,000.

[t] Mr. Jie Sun, as Professor of Medicine, effective January 1, 2022, at an annual salary of \$250,000.

Mr. Srinivasan Venkatramanan, as Research Assistant Professor of Biocomplexity, effective September 25, 2021, for three years, at an annual salary of \$120,000.

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

Mr. Gregor von Laszewski, as Research Professor of Biocomplexity, for the period November 15, 2021 through October 31, 2023, at an annual salary of \$225,000.

Mr. Tianhao Wang, as Assistant Professor of Computer Science, for the period January 1, 2022 through May 24, 2025, at an academic year salary of \$123,000.

Dr. Bhavana Yalamuru, as Assistant Professor of Anesthesiology, effective January 1, 2022, for two years, at an annual salary of \$100,000.

Mr. Bibo Zhu, as Research Assistant Professor of Medicine, effective December 25, 2021, for three years, at an annual salary of \$67,000.

## **2. CORRECTION TO THE ELECTION OF MS. ELISE C. COPE**

RESOLVED, the election of Ms. Elise C. Cope, as Assistant Professor of Neuroscience, effective January 1, 2022, for two years, at an annual salary of \$100,000, as shown in the Board of Visitors minutes dated December 10, 2021, is corrected to read as follows:

Ms. Elise C. Cope, as Assistant Professor of Neuroscience, effective January 1, 2022, for three years, at an annual salary of \$100,000.

### **3. ACTIONS RELATING TO CHAIRHOLDERS**

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

#### **(a) Elections of Chairholders**

[t] Mr. Ian B. Baucom as Robert C. Taylor Professor of English, effective March 1, 2022. Mr. Baucom will continue as Professor of English, without term.

[t] Mr. David L. Hill, as Buckner W. Clay Professor, for the period February 1, 2022 through July 31, 2022. Mr. Hill will continue as Professor of Psychology, without term.

[t] Mr. Kevin A. Janes, as John Marshall Money Professor of Biomedical Engineering, effective August 25, 2022, for five years. Mr. Janes will continue as Professor of Biomedical Engineering, without term.

[t] Ms. Aynne Kokas, as C. K. Yen Associate Professor in the Miller Center of Public Affairs, effective January 10, 2022 through May 24, 2024. Ms. Kokas will continue as Associate Professor of Media Studies, without term.

#### **(b) Special Salary Actions of Chairholders**

[t] Dr. Rasheed A. Balogun, Harrison Distinguished Teaching Professor of Medicine, effective December 25, 2021, an annual salary of \$155,400.

[t] Dr. Molly Hughes, Harrison Distinguished Teaching Professor of Medicine, effective September 25, 2021, an annual salary of \$174,200.

#### **(c) Resignation of Chairholder**

[t] Mr. Kodi S. Ravichandran, Harrison Distinguished Teaching Professor of Microbiology, Immunology, and Cancer Biology, effective December 31, 2021.

#### **(d) Retirements of Chairholders**

Ms. Mary C. Gentile, Richard M. Waitzer Bicentennial Professor of Ethics, effective May 24, 2022. Ms. Gentile has been a faculty member since August 25, 2016.

[t] Dr. John C. Marshall, Andrew D. Hart Professor of Internal Medicine, effective January 24, 2022. Dr. Marshall had been a faculty member since November 1, 1991.



**4. CHANGES OF TITLE**

RESOLVED, the following changes in faculty appointments are approved:

Mr. Ha Do Byon, from Assistant Professor of Nursing, to Assistant Professor of Nursing, General Faculty, for the period December 25, 2021 through May 24, 2025.

Ms. Tracy A. Larson, from Research Assistant Professor of Biology, to Assistant Professor of Biology, for the period January 10, 2022 through May 24, 2026, at an academic year salary of \$92,000.

**5. PROMOTIONS**

RESOLVED, the following persons are promoted:

[t] Ms. Gabrielle S. Adams, from Assistant Professor of Public Policy and Business Administration, to Associate Professor of Public Policy, effective August 25, 2022.

[t] Mr. John B. Holbein, from Assistant Professor of Public Policy, to Associate Professor of Public Policy, effective August 25, 2022.

[t] Ms. S. Deborah Kang, from Associate Professor of History, with term, to Associate Professor of History, without term, effective August 25, 2021.

**6. SPECIAL SALARY ACTIONS**

RESOLVED, the following persons shall receive the salary indicated:

Ms. Stacey L. Burgess, Research Assistant Professor of Medicine, effective November 25, 2021, an annual salary of \$130,000.

[t] Mr. Bradley E. Cantrell, Professor of Landscape Architecture, effective November 25, 2021, an academic year salary of \$164,000.

[t] Ms. Marlene L. Daut Zaka, Professor of African-American and African Studies and American Studies, effective January 10, 2022, an academic year salary of \$148,000.

Ms. Fiona Greenland, Assistant Professor of Sociology, effective January 10, 2022, an academic year salary of \$103,000.

[t] Mr. Thurl E. Harris, Associate Professor of Pharmacology, effective October 25, 2021, an annual salary of \$130,000.

[t] Mr. Brant Isakson, Professor of Molecular Physiology and Biological Physics, effective January 1, 2022, an annual salary of \$183,000.

[t] Dr. Peter M. Kasson, Associate Professor of Molecular Physiology and Biological Physics, effective January 1, 2022, an annual salary of \$150,400.

Dr. Gregory Madden, Professor of Medicine, effective July 25, 2021, an annual salary of \$138,000.

Mr. Luca Musante, Research Assistant Professor of Medicine, effective November 25, 2021, an annual salary of \$77,300.

Mr. Shankar A. Nair, Assistant Professor of Religious Studies, effective January 10, 2022, an academic year salary of \$95,000.

Mr. Michael D. Purdy, Research Assistant Professor of Molecular Physiology and Biological Physics, effective January 25, 2022, an annual salary of \$95,000.

Ms. Sara G. Stephens, Assistant Professor of Pediatrics, effective November 25, 2021, an annual salary of \$100,000.

[t] Mr. Nolan A. Wages, Associate Professor of Public Health Sciences, effective January 5, 2022, an annual salary of \$211,500.

## **7. RESIGNATIONS**

The President announced the following resignations:

Mr. Wyatt Andrews, Professor of Practice in Media Studies, effective May 24, 2022.

[t] Ms. Ellen M. Bassett, Professor of Urban and Environmental Planning, effective December 31, 2021.

Mr. Sean Carr, Assistant Professor of Business Administration, effective December 31, 2021.

Dr. Mark W. Cohee, Assistant Professor of Family Medicine, effective June 6, 2022.

Dr. Lori D. Conklin, Associate Professor of Anesthesiology, effective January 24, 2022.

Ms. Stacey J. Criswell, Assistant Professor of Cell Biology, effective May 24, 2021.

Dr. Sharon L. Diamond-Myrsten, Assistant Professor of Family Medicine, effective June 30, 2022.

Mr. Anindya Ganguly, Research Assistant Professor of Molecular Physiology and Biological Physics, effective February 6, 2022.

Ms. Belen Gonzalez Aranguren, Assistant Professor of Architecture, General Faculty, effective December 24, 2021.

[t] Mr. Joseph M. Hart, Professor of Education, effective January 28, 2022.

[t] Dr. Hamid Hassanzadeh, Associate Professor of Orthopaedic Surgery, effective January 31, 2022.

[t] Dr. Mark J. Jameson, Associate Professor of Otolaryngology, Head and Neck Surgery, effective January 3, 2022.

Dr. Kristina G. Johnson, Associate Professor of Family Medicine, effective April 1, 2022.

Dr. Maria Kirzhner, Associate Professor of Ophthalmology, effective December 31, 2021.

Ms. Gizem Korkmaz, Research Associate Professor of Biocomplexity, effective January 2, 2022.

Mr. Luca Musante, Research Assistant Professor of Medicine, effective January 31, 2022.

Dr. Auh Whan Park, Associate Professor of Radiology and Medical Imaging, effective December 31, 2021.

Mr. Tony C. Perry, Assistant Professor of African-American and African Studies, effective December 31, 2021.

Mr. Alejandro Santillan Cadenillas, Assistant Professor of Radiology and Medical Imaging, effective January 2, 2022.

Dr. Denise A. Way, Assistant Professor of Family Medicine, effective January 2, 2022.

## **8. RETIREMENTS**

The President announced the following retirements:

[t] Mr. Peter S. Baker, Professor of English, effective May 24, 2022. Mr. Baker has been a faculty member since January 16, 1992.

[t] Ms. Joanne B. Dugan, Professor of Electrical and Computer Engineering, effective May 24, 2022. Ms. Dugan has been a faculty member since September 1, 1993.

Dr. Steven A. Newman, Professor of Ophthalmology, effective January 24, 2022. Dr. Newman had been a faculty member since July 1, 1981.

Ms. Diane E. Whaley, Professor of Education, General Faculty, effective May 24, 2022. Ms. Whaley has been a faculty member since August 25, 1998.

**9. APPOINTMENT**

The President announced the following appointment:

Mr. David L. Hill, as Interim Dean, College and Graduate School of Arts & Sciences, for the period February 1, 2022 through July 31, 2022.

**10. RE-APPOINTMENT**

The President announced the following re-appointment:

Mr. Louis P. Nelson, as Vice Provost for Academic Outreach, for five years effective December 25, 2021.

**11. ELECTION OF MR. IAN B. BAUCOM AS EXECUTIVE VICE PRESIDENT AND PROVOST**

RESOLVED, Mr. Ian B. Baucom is elected as Executive Vice President and Provost, for five years, effective March 1, 2022.

**12. ELECTION OF MR. JOHN A. KOSKY AS VICE PRESIDENT AND CHIEF HUMAN RESOURCES OFFICER**

RESOLVED, Mr. John A. Kosky is elected as Vice President and Chief Human Resources Officer, for five years, effective January 31, 2022.

**13. RE-ELECTION OF EXECUTIVE VICE PRESIDENT AND CHIEF OPERATING OFFICER JENNIFER W. DAVIS**

RESOLVED, Ms. Jennifer W. Davis is re-elected as Executive Vice President and Chief Operating Officer for the period March 1, 2022 through July 31, 2028.

**14. ELECTIONS OF PROFESSORS EMERITI**

RESOLVED, the following persons are elected Professors Emeriti:

[t] Ms. Joanne B. Dugan, Professor Emerita of Electrical and Computer Engineering, effective May 25, 2022.

[t] Mr. John F. Hawley, as John Downman Hamilton Professor Emeritus of Astronomy, effective December 13, 2021.

[t] Dr. John C. Marshall, Andrew D. Hart Professor Emeritus of Internal Medicine, effective January 25, 2022.

Ms. Diane E. Whaley, Professor Emerita of Education, General Faculty, effective May 25, 2022.

**15. CORRECTION TO THE EMERITUS ELECTION OF MR. CRAIG L. HUNEKE**

RESOLVED, the election of Mr. Craig L. Huneke as Marvin Rosenblum Professor Emeritus of Mathematics, effective August 25, 2022 as shown in the Board of Visitors minutes dated March 5, 2021, is corrected to read as follows:

[t] Mr. Craig L. Huneke, Marvin Rosenblum Professor Emeritus of Mathematics, effective May 25, 2022.

**16. CORRECTION TO THE EMERITUS ELECTION OF DR. MARY E. JENSEN**

RESOLVED, the election of [t] Dr. Mary E. Jensen, as Professor Emerita of Radiology and Medical Imaging, effective July 2, 2022, as shown in the Board of Visitors minutes dated December 10, 2021, is corrected to read as follows:

[t] Dr. Mary E. Jensen, as Professor Emerita of Radiology and Medical Imaging, effective July 2, 2021.

**17. ELECTION OF ASSOCIATE PROFESSOR EMERITA**

RESOLVED, the following person is elected Associate Professor Emerita:

Ms. Carolyn Engelhard, Associate Professor Emerita of Public Health Sciences, effective June 25, 2019.

**18. DEATHS**

Dr. Avinash Agarwal, Associate Professor of Surgery, died January 19, 2022. Dr. Agarwal had been a faculty member since September 1, 2010.

Ms. Linda K. Bunker, former Professor of Education, died December 6, 2021. Ms. Bunker was a faculty member from September 1, 1973 until retiring December 24, 2006.

Dr. William R. Drucker, former Professor of Surgery and Dean of the School of Medicine, died December 10, 2021. Dr. Drucker was a faculty member from July 1, 1971 until his resignation on August 31, 1977.

Mr. Yacov Y. Haimes, Lawrence Quarles Professor Emeritus of Systems Engineering, died February 15, 2022. Mr. Haimes had been a member of the faculty from June 1, 1987 until retiring May 24, 2019.

Mr. John F. Hawley, John Downman Hamilton Professor of Astronomy, died December 12, 2021. Mr. Hawley had been a faculty member since September 1, 1987.

Dr. Donald J. Innes, Harrison Distinguished Teaching Professor Emeritus of Pathology, died January 30, 2022. Dr. Innes had been a faculty member from July 1, 1981 until retiring February 28, 2015.

Mr. Brian J. Parshall, Gordon Thomas Whyburn Professor Emeritus of Mathematics, died January 17, 2022. Mr. Parshall had been a faculty member from September 1, 1972 until retiring May 24, 2020.

Mr. Thomas E. Thompson, Harry Flood Byrd Jr. Professor Emeritus of Biochemistry, died November 16, 2016. Mr. Thompson had been a faculty member from July 1, 1966 until retiring December 31, 1997.

## **19. SEPARATIONS**

RESOLVED, the following persons are separated from the University:

Dr. David A. Lapides, Assistant Professor of Neurology, effective January 21, 2022.

Dr. Chelsea A. Sheppard, Associate Professor of Pathology, effective November 17, 2021.

### **The University of Virginia's College at Wise**

## **20. RESIGNATION**

The President announced the following resignation:

[t] Ms. Madelynn J. D. Shell, as Associate Professor of Psychology, The University of Virginia's College at Wise, effective December 24, 2021.

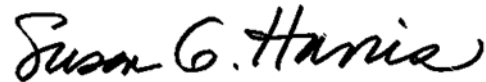
## 21. DEATH

Mr. Jim A. Knight, Professor Emeritus of Chemistry, The University of Virginia's College at Wise, died December 23, 2021. Mr. Knight was Chancellor of Clinch Valley College from 1988 to 1992, a member of the faculty at the University of Virginia from 1992 to 2003, and Vice Chancellor of Development and College Relations and a member of the faculty at The University of Virginia's College at Wise from March 15, 2003 until retiring January 31, 2008.

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On motion, the meeting was adjourned at 3:33 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 - MARCH 3, 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:

Jahjah, Jessie, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: February 10, 2022, through February 9, 2023; Privileged in Radiology and Medical Imaging.

Kibbe, Melina, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: January 21, 2022, through January 20, 2023; Privileged in Surgery.

McClure, David, M.D., Ophthalmology in the Department of Ophthalmology; Instructor Staff Status; Period of Appointment: January 26, 2022, through January 25, 2023; Privileged in Ophthalmology.

Murray, Thomas, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: January 31, 2022, through January 30, 2023; Privileged in Medicine.

Parker, James, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: January 18, 2022, through January 17, 2023; Privileged in Radiology and Medical Imaging.

Rastegar, Neda, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: January 18, 2022, through January 17, 2023; Privileged in Radiology and Medical Imaging.

Regis, Catarina, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: January 17, 2022, through January 16, 2023; Privileged in Medicine.

Ruiz, Phillip, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: February 1, 2022, through January 31, 2023; Privileged in Surgery.



See, Reiner, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: February 7, 2022, through February 6, 2023; Privileged in Neurology.

Weinshenker, Brian, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: February 3, 2022, through February 2, 2023; Privileged in Neurology.

Yalamuru, Bhavana, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: January 21, 2022, through January 20, 2023; Privileged in Anesthesiology.

## **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:

Bauer, Todd, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: February 28, 2022, through February 27, 2024; Privileged in Surgery.

Carrott, Philip, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: March 15, 2022, through March 30, 2023; Privileged in Surgery.

Deucher, Allegra, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: February 28, 2022, through February 27, 2024; Privileged in Obstetrics and Gynecology.

Dirghangi, Arjun, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: February 28, 2022, through February 27, 2024; Privileged in Ophthalmology.

Engel, Gina, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: February 28, 2022, through February 27, 2024; Privileged in Family Medicine.

Evans, Avery, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: February 28, 2022, through February 27, 2024; Privileged in Radiology and Medical Imaging.

Fadul, Camilo, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: February 28, 2022, through February 27, 2024; Privileged in Neurology.

Foster, Laahn, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 28, 2022, through February 27, 2024; Privileged in Medicine.

Friel, Charles, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: February 28, 2022, through February 27, 2024; Privileged in Surgery.

Goodman, Linnea, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: March 1, 2022, through May 30, 2024; Privileged in Obstetrics and Gynecology.

Inofuentes, Amber, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 28, 2022, through February 27, 2024; Privileged in Medicine.

Jackson, Patrick, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 28, 2022, through February 27, 2024; Privileged in Medicine.

Kamal, Jeanne, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 28, 2022, through February 27, 2024; Privileged in Medicine.

Kent, Katherine, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: February 28, 2022, through February 27, 2024; Privileged in Obstetrics and Gynecology.

Kon, Rachel, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 28, 2022, through February 27, 2024; Privileged in Medicine.

Krish, Sonia, M.D., Neurologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 28, 2022, through February 27, 2024; Privileged in Neurology.

Landen, Charles, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: February 28, 2022, through February 27, 2024; Privileged in Obstetrics and Gynecology.

Li, Xudong, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: February 28, 2022, through February 27, 2024; Privileged in Orthopedic Surgery.

McDaniel, Nancy, M.D., Pediatric Cardiologist in the Department of Pediatrics; Administrative Staff Status; Period of Reappointment: February 28, 2022, through February 27, 2024.

Masia, Shawn, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: February 28, 2022, through February 27, 2024; Privileged in Neurology.

Mason, John, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: February 28, 2022, through February 27, 2024; Privileged in Otolaryngology.

Mehta, Sachin, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: February 28, 2022, through February 27, 2024; Privileged in Anesthesiology.

Merkel, Richard, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: February 28, 2022, through February 27, 2024; Privileged in Psychiatry and Neurobehavioral Sciences.

Ornan, David, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: February 28, 2022, through February 27, 2024; Privileged in Radiology and Medical Imaging.

Perina, Debra, M.D., Physician in the Department of Emergency Medicine; Honorary Staff Status; Period of Reappointment: October 31, 2021, through July 30, 2024.

Petersen, William, M.D., Pediatric Hematologist Oncologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: February 28, 2022, through February 27, 2024; Privileged in Pediatrics.

Plautz, Claire M., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: February 28, 2022, through February 27, 2024; Privileged in Emergency Medicine.

Ramcharitar, Randy, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 28, 2022, through February 27, 2024; Privileged in Medicine.

Scialla, Julia, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 28, 2022, through February 27, 2024; Privileged in Medicine.

Scott, Christopher, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: March 18, 2022, through April 29, 2024; Privileged in Surgery.

Sheehan, Jason, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: February 28, 2022, through February 27, 2024; Privileged in Neurosurgery.

Wiggins, Ryan, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 28, 2022, through February 27, 2024; Privileged in Medicine.

Wolf, Andrew, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 28, 2022, through February 27, 2024; Privileged in Medicine.

Yarboro, Leora, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: February 28, 2022, through February 27, 2024; Privileged in Surgery.

### **3. RESIGNATIONS OF CLINICAL STAFF**

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

Agarwal, Avinash D., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective Date of Demise: January 19, 2022.

Conklin, Lori D., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective Date of Retirement: January 24, 2022.

Hassanzadeh, Hamid., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Effective Date of Resignation: January 31, 2022.

Lapides, David A., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Effective Date of Resignation: January 21, 2022.

McLaren, Nancy., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective Date of Retirement: December 31, 2021.

Marshall, John C., M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Effective Date of Retirement: January 24, 2022.

Modesitt, Susan C., M.D. Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Effective Date of Resignation: February 1, 2022.

Robinson, Bradford., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: December 31, 2021.

#### **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:

Hampton, Elisa, M.D., Pediatrician in the Department of Pediatrics. Additional Privileges for Frenotomy. Effective Date: February 11, 2022 through September 29, 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:

Emory, Michele, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: February 7, 2022 through February 6, 2023; Privileged as a Physician Assistant.

Fang, Christina, R.N., N.P., Acute Care Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: January 24, 2022 through January 23, 2023; Privileged as an Acute Care Pediatric Nurse Practitioner.

Freeman, Christine, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: February 7, 2022 through February 6, 2023; Privileged as a Certified Registered Nurse Anesthetist.

Haislip, Gina, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Otolaryngology; Period of Privileging: January 23, 2022 through January 22, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Lazcano, Sarah F., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: February 7, 2022 through February 6, 2023; Privileged as a Certified Registered Nurse Anesthetist.

Newman, Johanna, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: February 7, 2022 through February 6, 2023; Privileged as a Certified Registered Nurse Anesthetist.

Sproul, John M., P.A., Physician Assistant in the Department of Neurology; Period of Privileging: January 24, 2022 through January 23, 2023; Privileged as a Physician Assistant.

Whelan, Tina, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: January 28, 2022 through November 30, 2023; Privileged as a Physician Assistant.

Wilson, Renee, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Orthopedic Surgery; Period of Privileging: February 20, 2022 through February 19, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

**6. RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS**

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

Ally, Jenna, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: March 13, 2022 through March 12, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Barclay, Margaret, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: March 19, 2022 through March 18, 2024; Privileged as an Acute Care Nurse Practitioner.

Billups, Kesha A., R.N., N.P., Adult Nurse Practitioner in the Department of Surgery; Period of Privileging: March 13, 2022 through March 12, 2024; Privileged as an Adult Nurse Practitioner.

Burns, Diane, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: February 21, 2022 through February 20, 2024; Privileged as a Family Nurse Practitioner.

Dawson, Michelle, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: March 11, 2022 through March 10, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Edwards, Todd, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: March 11, 2022 through March 10, 2024; Privileged as Physician Assistant.

Eubanks, Whitney, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: February 27, 2022 through February 26, 2024; Privileged as a Family Nurse Practitioner.

Evans, Selene, R.N., N.P., Adult Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: February 21, 2022 through February 20, 2024; Privileged as an Adult Nurse Practitioner.

Harkins, Justin, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: March 7, 2022 through March 6, 2024; Privileged as a Certified Registered Nurse Anesthetist.

Howard, Sarah, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: March 16, 2022 through March 15, 2024; Privileged as a Certified Registered Nurse Anesthetist.

Wilson, Karie, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Urology; Period of Privileging: March 11, 2022 through March 10, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

## **7. 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:

Betting, Wendi N., G.C., Genetic Counselor in the Department of Medicine; Effective Date of Resignation: December 24, 2021.

Corbett, Susan R., R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology; Effective Date of Resignation: January 7, 2022.

Hertwig, Stephene A., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: November 1, 2021.

Hruska, Zachary, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: January 5, 2022.

LaRochelle, Anna, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: February 2, 2022.

Mahoney, Jessica M., R.N., N.P., Family Nurse Practitioner in the Department of Radiology and Medical Imaging; Effective Date of Resignation: January 24, 2022.

Tulenko, Valerie C., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: January 16, 2022.

## **8. 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:

Assink, Catherine, R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology. Additional Privileges for Fetal Monitoring; Postpartum Management; Management of Normal spontaneous birth with collaborating Physician; Labor Management; Nexplanon Insertion and Removal and IUD Insertion and Removal. Effective Date: January 4, 2022 through September 30, 2022.

Hull, Chelsea, R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology. Additional Privileges for IUD Insertion and Removal; Nexplanon Insertion; Labor Management; Postpartum Management and Fetal Monitoring. Effective Date: January 4, 2022 through September 30, 2022.

Pugh, Gary, P.A., Physician Assistant in the Department of Orthopedic Surgery. Additional Privileges for Joint Injections; Surgery Assist Position & Prep and Surgery Assist 1<sup>st</sup> and 2<sup>nd</sup>. Effective Date: January 4, 2022 through, October 17, 2022.

Turnbull, Evan, P.A., Physician Assistant in the Department of Neurosurgery. Additional Privileges for Trochanteric Bursa Injection and Shunt Interrogation. Effective Date: January 4, 2022 through May 31, 2022.

**CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD/  
TRANSITIONAL CARE HOSPITAL – JANUARY 14, 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:

Buchanan, Patricia, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: January 11, 2022, through January 10, 2023; Privileged in Radiology and Medical Imaging.

Graham, Audrey, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: December 23, 2021, through December 22, 2022; Privileged in Radiology and Medical Imaging.

Mahendiran, Shavitri, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: December 16, 2021, through December 15, 2022; Privileged in Radiology and Medical Imaging.



Roth, Patrick, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: December 17, 2021, through December 16, 2022; Privileged in Radiology and Medical Imaging.

White, Mark, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: January 12, 2022, through January 11, 2023; Privileged in Family 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:

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

Albon, Dana, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2022, through January 30, 2024; Privileged in Medicine.

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

Balogun, Seki, M.D., Physician in the Department of Medicine; Honorary Staff Status; Period of Reappointment: January 31, 2022, through January 30, 2023.

Barclay, Joshua, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2022, through January 30, 2024; Privileged in Medicine.

Bauer, Derek, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: January 31, 2022, through January 30, 2024; Privileged in Neurology.

Bowman, Brendan, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2022, through January 30, 2024; Privileged in Medicine.

Broshek, Donna, Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: January 31, 2022, through January 30, 2024; Privileged in Psychology.

Chaddock, James, M.D., Neurosurgeon in the Department of Neurology; Administrative Staff Status; Period of Reappointment: January 31, 2022, through January 30, 2024.

Crook, Margaret, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2022, through January 30, 2024; Privileged in Medicine.

DiGeorge, Nicholas, D.O., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: February 1, 2022, through September 29, 2024; Privileged in Radiology and Medical Imaging.

Elliott, Matthew, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: January 31, 2022, through January 30, 2024; Privileged in Neurology.

Flickinger, Tabor, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2022, through January 30, 2024; Privileged in Medicine.

Frierson, Henry, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: January 31, 2022, through January 30, 2024; Privileged in Pathology.

Greene, Kirsten, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: January 31, 2022, through January 30, 2024; Privileged in Urology.

Hanks, John, M.D., Surgeon in the Department of Surgery; Administrative Staff Status; Period of Reappointment: January 31, 2022, through January 30, 2024.

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

Humberson, Jennifer, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: January 31, 2022, through November 30, 2022; Privileged in Pediatrics.

Kim, Su, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2022, through January 30, 2024; Privileged in Medicine.

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

Kostakoglu Shields, Lale, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: January 31, 2022, through January 30, 2024; Privileged in Radiology and Medical Imaging.

LeGallo, Robin, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: January 31, 2022, through January 30, 2024; Privileged in Pathology.

McGarey, Patrick, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: January 31, 2022, through January 30, 2024; Privileged in Otolaryngology.

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

Miller, Tim, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: February 8, 2022, through September 29, 2024; Privileged in Radiology and Medical Imaging.

Moon, Rachel, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: January 31, 2022, through January 30, 2024; Privileged in Pediatrics.

Moulder, Glenn, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2022, through January 30, 2024; Privileged in Medicine.

Mutter, Justin, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2022, through January 30, 2024; Privileged in Medicine.

Park, Stephen, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: January 31, 2022, through January 30, 2024; Privileged in Otolaryngology.

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

Shad, Asfa, D.O., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: January 31, 2022, through January 30, 2024; Privileged in Neurology.

Shaffrey, Mark, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: January 31, 2022, through January 30, 2024; Privileged in Neurosurgery.

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

Stotts, Matthew, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2022, through January 30, 2024; Privileged in Medicine.

Stranix, John, M.D., Plastic Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: January 31, 2022, through January 30, 2024; Privileged in Plastic Surgery.

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

Varney, Catherine, D.O., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: February 2, 2022, through July 30, 2023; Privileged in Family Medicine.

Zayfudim, Victor, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: January 31, 2022, through January 30, 2024; Privileged in Surgery.

### **3. RESIGNATIONS OF CLINICAL STAFF**

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

Grover, Robert E., D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Effective Date of Resignation: October 31, 2021.

Khan, Irfan R., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Effective Date of Resignation: October 29, 2021.

Kindwall-Keller, Tamila L., M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: December 31, 2021.

Kirzhner, Maria, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Effective Date of Resignation: December 31, 2021.

Park, Auh Whan, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: December 31, 2021.

Santillan Cadenillas, Alejandro, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: January 2, 2022.

Stocker, Kevin D., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Effective Date of Resignation: January 6, 2022.

Way, Denise A., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Effective Date of Resignation: January 2, 2022.

Zaghloul, Kareem A., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Effective Date of Resignation: December 10, 2021.

#### **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:

DiGeorge, Nicholas, D.O., Radiologist in the Department of Radiology and Medical Imaging. Additional Privileges for DEXA Scan. Effective Date: January 14, 2022 through January 31, 2022.

Ottenhoff, Jakob, D.O., Physician in the Department of Emergency Medicine. Additional Privileges for Transesophageal Echocardiography. Effective Date: January 14, 2022 through July 11, 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:

Burgess, Isabel E., P.A., Physician Assistant in the Department of Medicine; Period of Privileging: December 13, 2021 through December 12, 2022; Privileged as a Physician Assistant.

Doremus-Daniel, Brenda, LCSW, Licensed Clinical Social Worker in the Department of Medicine; Period of Privileging: December 20, 2021 through December 19, 2021; Privileged as a Licensed Clinical Social Worker.

Droz, Josue, P.A., Physician Assistant in the Department of Dermatology; Period of Privileging: January 10, 2022 through January 09, 2023; Privileged as a Physician Assistant.

Elder, Carey, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: January 10, 2022 through January 9, 2023; Privileged as a Certified Registered Nurse Anesthetist.

Hughes, Kelli C., P.A., Physician Assistant in the Department of Medicine; Period of Privileging: December 13, 2021 through December 12, 2022; Privileged as a Physician Assistant.

Kragie, Jennifer, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: January 9, 2022 through January 8, 2023; Privileged as a Pediatric Nurse Practitioner.

McMahon, Claire, R.N., N.P., Family Nurse Practitioner in the Department of Orthopedic Surgery; Period of Privileging: January 10, 2022 through January 9, 2023; Privileged as a Family Nurse Practitioner.

Moon, Maggie, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: January 24, 2022 through January 23, 2023; Privileged as a Certified Registered Nurse Anesthetist.

Roeder, Erika, P.A., Physician Assistant in the Department of Radiology and Medical Imaging; Period of Privileging: January 24, 2022 through January 23, 2023; Privileged as a Physician Assistant.

Tedsen, Tammy M., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: December 27, 2021 through December 26, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

## **6. RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS**

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

Bobe-Vicente, Fransua, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: January 9, 2022 through January 8, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Bushnaq-Aloul, Hania, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: February 12, 2022 through September 25, 2022; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Cardwell, John B., P.A., Physician Assistant in the Department of Medicine; Period of Privileging: February 2, 2022 through February 1, 2024; Privileged as a Physician Assistant.

Cochran, Brittany, P.A., Physician Assistant in the Departments of Medicine and Neurology; Period of Privileging: February 2, 2022 through February 1, 2024; Privileged as a Physician Assistant.

Coles, Elizabeth A., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: February 13, 2022 through February 12, 2024; Privileged as a Certified Registered Nurse Anesthetist.

Conrad, Kimberly F., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: February 11, 2022 through December 6, 2022; Privileged as a Family Nurse Practitioner.

Cuccia, Gary, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: March 1, 2022 through February 28, 2024; Privileged as a Certified Registered Nurse Anesthetist.

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

Kassay-McAllister, Jessica R., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: February 11, 2022 through November 4, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Mostrag, Katherine L., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery and Medicine; Period of Privileging: February 25, 2022 through February 24, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Noble, Melody, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: February 11, 2022 through October 7, 2022; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Cochran, Brittany, P.A., Physician Assistant in the Departments of Medicine and Neurology; Period of Privileging: February 11, 2022 through February 10, 2023; Privileged as Physician Assistant.

Riemenschneider, Rachel L., P.A., Physician Assistant in the Department of Medicine; Period of Privileging: February 13, 2022 through February 9, 2023; Privileged as Physician Assistant.

Thomasson, Ann J., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: February 11, 2022 through February 10, 2024; Privileged as a Certified Registered Nurse Anesthetist.

Zhang, Wenzhao, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: February 22, 2022 through February 21, 2024; Privileged as a Certified Registered Nurse Anesthetist.

## **7. 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:

Barrett, Cassandra, G.C., Genetic Counselor in the Department of Neurology; Effective Date of Resignation: December 18, 2021.

Edwards, Jodie A., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: November 3, 2021.

Geib, Kaitlyn, R.N., N.P., Pediatric Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: December 17, 2021.

Jamison, Jennifer A., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: December 30, 2021.

McDowell, Andrew R., P.A., Physician Assistant in the Department of Surgery; Effective Date of Resignation: December 14, 2021.

Oleson, Kathleen, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: December 3, 2021.

Owens, Nathaniel S., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: December 10, 2021.

Papik, Jenna., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: December 30, 2021.



Troxell, Catherine, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Effective Date of Resignation: December 31, 2021.

Williams, Brad A., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: December 11, 2021.

## **8. 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:

Harrison, Alana, R.N., N.P., Pediatric Nurse Practitioner in the Department of Neurology. Additional Privileges for NP Autonomous Practice Privileges. Effective Date: January 18, 2022 through January 17, 2023.

Payne, Heather, R.N., N.P., Women's Health Nurse Practitioner in the Department of Pediatrics. Additional Privileges for NP Autonomous Practice Privileges. Effective Date: January 18, 2022 through January 17, 2023

Sennett, Margaret, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics. Additional Privileges for NP Autonomous Practice Privileges. Effective Date: January 18, 2022 through January 17, 2023.

Strong, Aimee, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery. Additional Privileges for NP Autonomous Practice Privileges. Effective Date: January 17, 2022 through January 17, 2023.

Wayner, Leah, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine. Additional Privileges for NP Autonomous Practice Privileges. Effective Date: January 18, 2022 through January 17, 2023.

## **BUILDINGS AND GROUNDS COMMITTEE - MARCH 3, 2022**

### **SCHEMATIC DESIGN FOR THE UVA ENCOMPASS REHABILITATION HOSPITAL**

RESOLVED, the schematic design for the UVA Encompass Rehabilitation Hospital, prepared by Frederick & Associates Architects in collaboration with the Architect for the University and representatives from UVA Health and Encompass Health, is approved for further development and construction.