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APRIL 18, 2013

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SUBJECT TO THE  
APPROVAL OF THE  
BOARD OF VISITORS

THE RECTOR AND VISITORS OF THE  
UNIVERSITY OF VIRGINIA

April 18, 2013

The Board of Visitors of the University of Virginia met, in Open Session, at 2:35 p.m., Thursday, April 18, 2013, in the Board Room of the Rotunda; Helen E. Dragas, Rector, presided.

Present were Frank B. Atkinson, Hunter E. Craig, the Honorable Alan A. Diamonstein, Allison Cryor DiNardo, Marvin W. Gilliam Jr., Victoria D. Harker, Bobbie G. Kilberg, Stephen P. Long, M.D., George Keith Martin, Vincent J. Mastracco Jr., John L. Nau III, Timothy B. Robertson, Linwood H. Rose, Hillary A. Hurd, and Leonard W. Sandridge Jr. Daniel M. Meyers, consulting member to the Finance Committee, was also present.

A. Macdonald Caputo and Edward D. Miller, M.D., participated by telephone.

Present as well were Teresa A. Sullivan, Patrick D. Hogan, John D. Simon, Susan G. Harris, Paul J. Forch, Susan A. Carkeek, Patricia M. Lampkin, Marcus L. Martin, M.D., Nancy A. Rivers, Colette Sheehy, Thomas C. Skalak, Robert D. Sweeney, Anthony de Bruyn, McGregor McCance, Gordon D. Burris, Donna Price Henry, Richard A. Kovatch, and Debra D. Rinker.

The Rector called the meeting to order and thanked Susan Harris and Debbie Rinker for their help in adjusting to last minute changes in the agenda. Ms. Dragas called for a moment of silence for the victims of the bombing in Boston. The Rector also thanked her colleagues on the Board, especially Finance Chair Victoria Harker, and President Sullivan and Pat Hogan and their staff for all of their hard work in researching the options and issues before them. She said the goal for the Board and the administration is to provide a public higher education that is both affordable and excellent, which she is sure can be achieved through working together.

Ms. Dragas said this analysis leads to certain questions:

- How do we assess excellence? By our rankings, our offerings, learning outcomes, faculty accomplishments, how much we spend?
- What do we know about the true costs of the undergraduate experience? A new budget model will be implemented to help answer this. We must stretch our limits to capture alternative resources, from philanthropy, research, and

other sources, and delay expenditures until we understand their final use, to remain affordable to Virginia families.

- When are greater cost increases no longer sustainable? Family income has not kept pace with tuition increases.
- SCHEV reported 27% more in-state students needed financial assistance last year, and average student loan debt has exceeded \$20,000, with parent debt is unreported.

She said we need to calculate our very best academic experience by actively pursuing other revenue and conserving our resources.

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Consent Agenda: Assignment of Pavilion X

The Rector introduced Mr. Patrick D. Hogan, Executive Vice President and Chief Operating Officer, to present the consent agenda. Mr. Hogan said the Executive Committee has concurred with the recommendation that Dr. Nancy E. Dunlap, appointed the dean of the School of Medicine, reside in Pavilion X while fulfilling her duties as dean.

On motion, the following resolution was approved:

APPROVAL OF ASSIGNMENT OF PAVILION X, EAST LAWN, TO NANCY E. DUNLAP, M.D.

RESOLVED, Pavilion X, East Lawn, is assigned to Nancy E. Dunlap, M.D., Dean of the School of Medicine, for the period May 1, 2013 to November 30, 2014.

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Action Item: Tuition and Required Fees: University of Virginia 2013-2014 Academic Year and 2014 Summer Session

Ms. Sheehy stated that for 2013-14, the University developed a proposal that reflects a moderate base tuition increase, addresses differing cost structures in Commerce and Engineering, and provides adequate funds to meet the state-authorized salary increase as well as other required cost increases. She said the University proposed the following approach:

- A base tuition and educational and general (E&G) fee increase of 3.9% for all in-state undergraduate students and a 4.9% increase for all out-of-state undergraduate students.
- Entering engineering students (including students in PRODUCED in Virginia) would pay an additional \$2,000 in tuition and no longer would pay program specific fees, while continuing engineering students would pay the engineering course fee approved in 2012-13. Each new entering class would pay \$2,000 more than the base tuition in that year until all four years of students are paying

the same rate. Program/course fees will be phased out over this period.

- The Commerce School will implement its final phase of increased tuition, and charge students enrolled in the school \$5,000 more than the base tuition.

Ms. Sheehy showed several graphs illustrating the University's position as compared to its peers. She stated that Virginia's 2012-2013 in-state tuition and required fees for first year undergraduates are \$12,216, including the orientation fee of \$210, which is \$1,217 above the \$10,999 public average for our peer institutions. Virginia's 2012-2013 out-of-state tuition and required fees for first year undergraduates are \$38,228, including the orientation fee of \$210 which is \$8,960 above the \$29,268 public average for our peer institutions.

She stated that while tuition is higher, low fees make the combination of the two lower in comparison to VMI and William & Mary. With the exception of Virginia Tech, UVA devotes a high percentage of collected resources to academic programs.

Ms. Sheehy proposed the following increases in tuition and required fees:

- For in-state students, an increase of 3.8%, or \$452, in tuition and all required fees to \$12,458. For out-of-state students, tuition and required fees are recommended to rise by 4.8%, or \$1,826, to \$39,844.
- Implementation of the final phase of a three-year differential tuition plan at McIntire. Third- and fourth-year students in the McIntire School of Commerce will pay a \$5,000 tuition differential, an increase from the \$4,000 differential in place this year.
- Reflecting the resource-intensive nature of engineering education, tuition for Engineering students (including PRODUCED in Virginia) will be \$2,000 per year more than the base undergraduate tuition rate, beginning with the class entering in fall 2013. This tuition differential will be phased in over four years with each new entering class until all SEAS undergraduate students pay the same rate. In 2013-2014, first-year Virginians in the SEAS pay \$14,458 in tuition and fees, a 20.4% increase over the amount paid in the current year. First-year non-Virginians in the SEAS pay \$41,844 in 2013-2014 tuition and fees, a 10.1% increase over the amount paid in the current year. The SEAS will receive the additional revenue generated by the tuition differential, less a discount for AccessUVA and a 15% tax. The existing undergraduate Engineering course fee of \$32 per credit hour for Virginian and non-Virginian students will be phased out over four years.
- Increase of 2.7% for Auxiliary Fees.

Ms. Sheehy said as part of graduate restructuring and in order to take advantage of new incentives coming from the New Internal

Financial Model (NIFM), the Graduate School of Arts and Sciences (GSAS) proposes a new tuition structure for its graduate students. The proposed structure is neutral to the student's mix of research/coursework, is simpler to understand, better reflects the economics of master's degree programs, optimizes tuition recovery from grants, and is more in line with tuition rates at peer institutions.

GSAS proposes to charge a flat tuition rate for all doctoral students in years one through three regardless of the students' mix of class credits and/or research hours. The proposal includes 2013-2014 tuition and fees for Virginian students of \$16,260, a 3.8% increase over the amount paid by Virginian full-time graduate students in the current year. The proposal includes 2013-2014 tuition and fees for non-Virginian students of \$26,266, a 2.3% increase over the amount paid by non-Virginian full-time graduate students in the current year.

This proposal reflects a lower flat tuition rate for GSAS PhD students in years four to completion. The proposal includes 2013-2014 tuition and fees for Virginian students of \$6,748, a 74.3% increase over the amount paid by Virginian full-time, research-only graduate students in the current year. The proposal includes 2013-2014 tuition and fees for non-Virginian students of \$7,430, a 91.9% increase over the amount paid by non-Virginian full-time, research-only graduate students in the current year.

The proposed GSAS flat tuition rates also will be charged to PhD in Architecture and PhD in Nursing students. Any additional revenue generated by the new GSAS PhD tuition structure will be used to augment financial aid packages to students.

As proposed, GSAS students enrolled in a professional master's degree or graduate certificate program, as well as master's degree students in the Public Health Sciences Department, would pay a unique tuition rate. Total tuition and fees for Virginian and non-Virginian students are \$16,722 and \$26,740, respectively.

Ms. Sheehy said to reflect rates that are competitive with similar programs, the tuition and fees assessed to students enrolled in the Batten School's Master of Public Policy programs will be set at \$17,669 for Virginians (4.6% increase) and \$31,258 for non-Virginians (10.9% increase). The increased tuition revenues will enable the School to fund the faculty and staff positions required to support the School's projected growth to 330 students by 2017.

The proposal includes a two-year tuition plan to reach the cost of delivering the Clinical Nurse Leader (CNL) program in the School of Nursing. New national standards for pre-licensure programs that prepare nurses at the master's level require higher-level classroom and clinical instruction to meet the complex health demands of patients, families, communities, and systems. The new tuition rates will be phased in, applying to first-year students in 2013-14 and to all students in subsequent years. Proposed 2013-14 tuition and fees are \$18,382 for Virginian students (17.4% increase) and \$30,254 for non-Virginian students (17.9% increase). A per credit hour rate of

\$570 for in-state students and \$970 for out-of-state students will be charged for approved part-time loads. These per credit hour rates would be charged for all terms (i.e., fall, spring, summer, and January term). As a result, students in the CNL program will pay higher rates in summer session and January term than the normal summer and January term graduate rates. The existing Nursing laboratory fee of \$60 per credit hour will not apply to incoming CNL program students. Under the School's proposal, CNL program tuition rates for 2014-15 will be \$19,140 for in-state students (\$680 per credit hour) and \$32,560 (\$1,160 per credit hour) for out-of-state students.

Tuition rates for other graduate students will increase by 1.8%-3.0% depending on residency and composition of class credits and research.

Ms. Sheehy said the proposed increase recommendation for tuition and required fees for the McIntire Master of Science in Accounting is \$600 or 2.1% for Virginians and \$720 or 2.1% for non-Virginians. The proposed rates include a new program fee of \$1,000 that covers books, materials, software licenses, and other program costs that were previously included in tuition. With the implementation of the new program fee, tuition will decrease for both IS and OOS students.

For the McIntire Master of Science in Commerce, the proposal includes an increase in tuition and required fees of \$600 or 1.5% for Virginians and \$660 or 1.5% for non-Virginians. The M.S. Commerce proposed rates include a \$7,985 International Study Fee, which has increased by \$235 or 3.0% over the current year. This proposal includes an increase of \$1,215 or 3.0% in 2013-2014 tuition and fees for the McIntire Master of Science in Management of Information Technology (MIT). The M.S. MIT proposed rates include a program fee of \$9,548 for residents and \$9,430 for non-Virginians that covers books, materials, software licenses, group meals, and lodging.

For the Darden School full-time M.B.A. students, the proposed tuition and fee increase is \$2,000. This represents a 4.1% increase for Virginians and a 3.7% increase for non-Virginians. The proposal maintains a \$5,000 differential between Virginian and non-Virginian tuition and required fees and will keep the Darden School rates comparable to peer institutions. Incremental revenue generated will be used to fund investments in faculty and staff compensation, curriculum enhancement, and other essential program costs.

Tuition and fees for entering students in the Darden School M.B.A. for Executives (MBAE) program are proposed to increase by \$2,500 or 4.0%. Tuition and fees for entering students in the Darden School Global M.B.A. for Executives (GMBAE) program are proposed to increase by \$2,500 or 3.7%.

Darden's 2012-2013 tuition and fees (\$53,900) are \$1,038 below the tuition and fee average of its peer institutions.

Ms. Sheehy said the proposed increase in tuition and fees for J.D. and L.L.M. Law School students is \$1,500, representing a 3.2%

increase for in-state students and a 2.9% increase for out-of-state students. The proposal maintains a \$5,000 differential between in-state and out-of-state tuition and fees and still positions the Law School at the low end of comparable rates charged by peer institutions. As the Law School increases in-state tuition, it will increase its commitment to scholarships and loan forgiveness at a percentage rate at least equal to the annual increase in tuition and required fees. Incremental revenue generated will be used to fund increases in financial aid, utilities and facility maintenance, faculty and staff compensation, and electronic library resources.

The proposed Virginia Medical School increase reflects a \$1,608 increase (3.7%) in tuition and fees for Virginia students and a \$1,966 increase (3.7%) in tuition and fees for non-Virginian Medical School students. The Medical School has completed its phased approach to tuition increases, resulting in all students paying the same tuition rate in 2013-2014.

Ms. Sheehy stated the proposal also includes a new Clinical Performance Education Center fee of \$1,400 for Medical students in year one, \$1,000 for students in year two, \$750 for students in year three, and \$500 for students in year four. This fee will cover the rising operating and capital equipment costs of the School's Clinical Performance Education Center (comprised of the Medical Simulation Center and the Clinical Skills Center) that result from the increase in simulation and standardized patient activities required by new standards from the medical education accrediting body.

On motion, the following resolutions were approved. Mr. Martin, Mr. Atkinson, Mr. Caputo, Mr. Craig, Mr. Diamonstein, Ms. DiNardo, Mr. Gilliam, Ms. Harker, Ms. Kilberg, Dr. Long, Mr. Mastracco, Mr. Nau, Mr. Robertson, and Mr. Rose voted in favor, and Ms. Dragas and Dr. Miller voted against the first resolution entitled Approval of Tuition, Required Fees, and Other Charges for the Academic Division for Fiscal Year 2013-2014.

**APPROVAL OF TUITION, REQUIRED FEES, AND OTHER CHARGES FOR THE ACADEMIC DIVISION FOR FISCAL YEAR 2013-2014**

**RESOLVED**, the tuition and required fees and other charges applicable to the Academic Division are approved as shown below, effective July 1, 2013:

	Virginian				Non-Virginian			
	2012-13 Approved	Amount of Increase	Percent of Increase	2013-14 Proposed	2012-13 Approved	Amount of Increase	Percent of Increase	2013-14 Proposed
<b>REGULAR SESSION:</b>								
<b>Undergraduate School</b> - Full-Time Tuition and All Required Fees for all students enrolled in 12 or more credit hours per semester, including University Activity Fee and excluding School Activity Fee (which varies by school):								
Tuition	\$ 9,622	\$ 394	4.1%	\$ 10,016	\$ 34,952	\$ 1,768	5.1%	\$ 36,720
Required E&G Fees	\$ 444	\$ -	0.0%	\$ 444	\$ 1,126	\$ -	0.0%	\$ 1,126
Subtotal Tuition and E&G Fees	\$ 10,066	\$ 394	3.9%	\$ 10,460	\$ 36,078	\$ 1,768	4.9%	\$ 37,846
Required Auxiliary Fees	\$ 1,896	\$ 52	2.7%	\$ 1,948	\$ 1,896	\$ 52	2.7%	\$ 1,948
Required Activity Fee	\$ 44	\$ 6	13.6%	\$ 50	\$ 44	\$ 6	13.6%	\$ 50
Total Tuition and Fees For All Full-time Students	\$ 12,006	\$ 452	3.8%	\$ 12,458	\$ 38,018	\$ 1,826	4.8%	\$ 39,844
McIntire School of Commerce Full-time Tuition and All Required Fees	\$ 16,006	\$ 1,452	9.1%	\$ 17,458	\$ 42,018	\$ 2,826	6.7%	\$ 44,844
School of Engineering and Applied Science Full-time Tuition and All Required Fees (first-year students only)	\$ 12,006	\$ 2,452	20.4%	\$ 14,458	\$ 38,018	\$ 3,826	10.1%	\$ 41,844

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

	Virginian				Non-Virginian			
	2012-13 Approved	Amount of Increase	Percent of Increase	2013-14 Proposed	2012-13 Approved	Amount of Increase	Percent of Increase	2013-14 Proposed
<b>Graduate School - Tuition and All Required Fees, including University Activity Fee and excluding School Activity Fee (which varies by school):</b>								
Graduate School of Arts & Sciences (PhD students in years 1-3, including PhD in Architecture, PhD in Nursing, and excluding Biomedical Sciences graduate program)	\$ 15,662	\$ 598	3.8%	\$ 16,260	\$ 25,668	\$ 598	2.3%	\$ 26,266
Graduate School of Arts & Sciences (PhD students in years 4-completion, including PhD in Architecture, PhD in Nursing, and excluding Biomedical Sciences graduate program)	\$ 3,872	\$ 2,876	74.3%	\$ 6,748	\$ 3,872	\$ 3,558	91.9%	\$ 7,430
Graduate School of Arts & Sciences (Professional Master's degrees and graduate certificate programs, including MPH/MS programs in the Dept of Public Health Sciences)	\$ 15,662	\$ 1,060	6.8%	\$ 16,722	\$ 25,668	\$ 1,072	4.2%	\$ 26,740
Full-time Engineering Students (> or = 9 class credits + 3 research hrs/semester)	\$ 16,190	\$ 610	3.8%	\$ 16,800	\$ 26,196	\$ 610	2.3%	\$ 26,806
Full-time Research-Only Engineering Students (> or = 12 research hrs/semester)	\$ 5,984	\$ 178	3.0%	\$ 6,162	\$ 5,984	\$ 178	3.0%	\$ 6,162
Engineering Class Credit Hour (if not full-time or research-only)	\$ 717	\$ 29	4.0%	\$ 746	\$ 1,235	\$ 29	2.3%	\$ 1,264
Engineering Research Credit Hour (if not full-time or research-only)	\$ 150	\$ 5	3.3%	\$ 155	\$ 150	\$ 5	3.3%	\$ 155
Batten School's Master of Public Policy Post Graduate Program	\$ 16,886	\$ 783	4.6%	\$ 17,669	\$ 28,186	\$ 3,072	10.9%	\$ 31,258
Batten School's Accelerated Bachelor/Master of Public Policy Program (second year only)	\$ 15,662	\$ 2,007	12.8%	\$ 17,669	\$ 25,668	\$ 5,590	21.8%	\$ 31,258
School of Nursing Clinical Nurse Leader Program (first year only)	\$ 15,662	\$ 2,720	17.4%	\$ 18,382	\$ 25,668	\$ 4,586	17.9%	\$ 30,254
Clinical Nurse Leader Program (first year only) Credit Hour				\$ 570				\$ 970
Full-time Students (> or = 9 class credits + 3 research hrs/semester)	\$ 15,662	\$ 598	3.8%	\$ 16,260	\$ 25,668	\$ 598	2.3%	\$ 26,266
Full-time Research Only Students (> or = 12 research hrs/semester)	\$ 3,872	\$ 130	3.4%	\$ 4,002	\$ 3,872	\$ 130	3.4%	\$ 4,002
Class Credit Hour (if not full-time or research-only)	\$ 717	\$ 29	4.0%	\$ 746	\$ 1,235	\$ 29	2.3%	\$ 1,264
Research Credit Hour (if not full-time or research-only)	\$ 62	\$ 3	4.8%	\$ 65	\$ 62	\$ 3	4.8%	\$ 65
<b>School of Commerce - Tuition and All Required Fees, including University and School Activity Fees:</b>								
M.S. in Accounting, including \$1,000 Program Fee	\$ 28,500	\$ 600	2.1%	\$ 29,100	\$ 34,500	\$ 720	2.1%	\$ 35,220
M.S. in Accounting Optional Accounting Immersion Program (per course)	\$ -	\$ 2,125	n/a	\$ 2,125	\$ -	\$ 2,125	n/a	\$ 2,125
M.S. in Commerce, including \$7,985 International Study Fee	\$ 39,390	\$ 600	1.5%	\$ 39,990	\$ 44,550	\$ 660	1.5%	\$ 45,210
M.S. in MIT, including Program Fee	\$ 40,550	\$ 1,215	3.0%	\$ 41,765	\$ 40,550	\$ 1,215	3.0%	\$ 41,765
M.S. in MIT, Optional Global Education Opportunity (per course)	\$ -	\$ 4,000	n/a	\$ 4,000	\$ -	\$ 4,000	n/a	\$ 4,000
M.S. in MIT, Optional Independent Study (per credit hour)	\$ 1,362	\$ 40	2.9%	\$ 1,402	\$ 1,362	\$ 40	2.9%	\$ 1,402
<b>School of Medicine - Tuition and All Required Fees, including University and School Activity Fees:</b>								
Full-time Students	\$ 43,218	\$ 1,608	3.7%	\$ 44,826	\$ 53,322	\$ 1,966	3.7%	\$ 55,288
MD/MBA Program - Spring 2014 Semester	\$ 21,812	\$ 872	4.0%	\$ 22,684	\$ 25,246	\$ 962	3.8%	\$ 26,208
<b>Darden Graduate School of Business Administration - Tuition and All Required Fees, including University and School Activity Fees:</b>								
Full-time MBA Students	\$ 48,900	\$ 2,000	4.1%	\$ 50,900	\$ 53,900	\$ 2,000	3.7%	\$ 55,900
MBA for Executives (entering class), including Program Fee	\$ 62,450	\$ 2,500	4.0%	\$ 64,950	\$ 62,450	\$ 2,500	4.0%	\$ 64,950
Global MBA for Executives (entering class), including Program Fee	\$ 67,450	\$ 2,500	3.7%	\$ 69,950	\$ 67,450	\$ 2,500	3.7%	\$ 69,950
<b>School of Law - Tuition and All Required Fees, including University and School Activity Fees:</b>								
Full-time JD and LLM Students	\$ 46,400	\$ 1,500	3.2%	\$ 47,900	\$ 51,400	\$ 1,500	2.9%	\$ 52,900
Full-time Research-Only Students	\$ 6,000	\$ 100	1.7%	\$ 6,100	\$ 6,700	\$ 200	3.0%	\$ 6,900
<b>SPECIAL SESSION AND OTHER (per credit hour unless otherwise noted):</b>								
K-12 Educators (Undergraduate and Graduate)	\$ 244	\$ 56	23.0%	\$ 300	\$ 546	\$ 126	23.1%	\$ 672
SCPS Bachelor of Interdisciplinary Studies	\$ 343	\$ 14	4.1%	\$ 357	\$ 1,085	\$ 55	5.1%	\$ 1,140
SCPS Undergraduate	\$ 321	\$ 13	4.0%	\$ 334	\$ 750	\$ 38	5.1%	\$ 788
SCPS Graduate	\$ 365	\$ 15	4.1%	\$ 380	\$ 750	\$ 38	5.1%	\$ 788
SCPS Commonwealth Graduate Engineering	\$ 473	\$ 19	4.0%	\$ 492	\$ 770	\$ 39	5.1%	\$ 809
SCPS Community Scholars - Undergraduate Class, High School Students	\$ 321	\$ 13	4.0%	\$ 334	\$ 750	\$ 38	5.1%	\$ 788
SCPS Community Scholars - Undergraduate Class	\$ 321	\$ 13	4.0%	\$ 334	\$ 1,119	\$ 57	5.1%	\$ 1,176
SPCS Community Scholars Grad/Professional Development	\$ 365	\$ 15	4.1%	\$ 380	\$ 1,119	\$ 57	5.1%	\$ 1,176
Study Abroad	\$ 297	\$ 12	4.0%	\$ 309	\$ 370	\$ 19	5.1%	\$ 389
Music Lessons (13 1-hr Lessons/Semester)	\$ 676	\$ 54	8.0%	\$ 730	\$ 676	\$ 54	8.0%	\$ 730
Fully Online Graduate Degree and Certificate Programs	\$ 500	\$ -	0.0%	\$ 500	\$ 500	\$ -	0.0%	\$ 500
Credits Taken In Excess of 125% of Program Requirements	\$ 346	\$ -	0.0%	\$ 346	\$ -	\$ -	0.0%	\$ -
<b>2014 Summer Session, 2014 January Term, and Mt. Lake Biological Station:</b>								
Undergraduate (per credit hour)	\$ 321	\$ 13	4.0%	\$ 334	\$ 1,119	\$ 57	5.1%	\$ 1,176
Graduate (per credit hour)	\$ 365	\$ 15	4.1%	\$ 380	\$ 750	\$ 20	2.7%	\$ 770
Clinical Nurse Leader program (per credit hour)				\$ 570				\$ 970
School of Medicine (per summer)	\$ 17,177	\$ 653	3.8%	\$ 17,830	\$ 21,506	\$ 817	3.8%	\$ 22,323
Research Only (per summer)	\$ 744	\$ 36	4.8%	\$ 780	\$ 685	\$ 36	5.3%	\$ 721
Continuous Enrollment Fee (per summer)	\$ 198	\$ 8	4.0%	\$ 206	\$ 198	\$ 8	4.0%	\$ 206
Summer Language Institute Fee	\$ 45	\$ -	0.0%	\$ 45	\$ 45	\$ -	0.0%	\$ 45
Summer Language Institute - non-credit tuition	\$ 3,852	\$ 156	4.0%	\$ 4,008	\$ 3,852	\$ 156	4.0%	\$ 4,008



**OTHER: Other contracted course and cooperative program tuition and required fee rates, including tuition for specialized graduate and professional credit courses, approved on a basis consistent with University contracting policies and procedures by the Executive Vice President and Chief Operating Officer. Discounts to summer session and January term rates, approved on a basis consistent with University policies and procedures by the Executive Vice President and Chief Operating Officer.**

	All Students			
	2012-13 Approved	Amount of Increase	Percent of Increase	2013-14 Proposed
<b>Other Charges:</b>				
Application Fee – Undergraduate	\$ 70	\$ -	0.0%	\$ 70
Application Fee – Graduate	\$ 60	\$ -	0.0%	\$ 60
Application Fee - SCPS (undergraduate programs)	\$ 70	\$ -	0.0%	\$ 70
Application Fee - SCPS (graduate programs)	\$ 60	\$ 10	16.7%	\$ 70
Application Fee – International Study	\$ 90	\$ -	0.0%	\$ 90
Application Fee – Law	\$ 80	\$ -	0.0%	\$ 80
Application Fee – Darden	\$ 215	\$ -	0.0%	\$ 215
Application Fee – Darden (PhD program only)	\$ 100	\$ -	0.0%	\$ 100
Application Fee – Medicine	\$ 80	\$ -	0.0%	\$ 80
Application Fee - Commerce	\$ 75	\$ -	0.0%	\$ 75
Application Fee - Graduate Commerce	\$ 75	\$ -	0.0%	\$ 75
Activity Fee – All Full-time Students	\$ 44	\$ 6	13.6%	\$ 50
Activity Fee – Arts & Sciences	\$ 8	\$ -	0.0%	\$ 8
Activity Fee – Grad. Arts & Sciences	\$ 10	\$ -	0.0%	\$ 10
Activity Fee – Architecture	\$ 66	\$ -	0.0%	\$ 66
Activity Fee – Batten	\$ 36	\$ -	0.0%	\$ 36
Activity Fee – Commerce	\$ 86	\$ -	0.0%	\$ 86
Activity Fee – Graduate Commerce	\$ 100	\$ -	0.0%	\$ 100
Activity Fee – Darden	\$ 56	\$ -	0.0%	\$ 56
Activity Fee – Education	\$ 20	\$ -	0.0%	\$ 20
Activity Fee – Engineering	\$ 20	\$ -	0.0%	\$ 20
Activity Fee – Law	\$ 40	\$ -	0.0%	\$ 40
Activity Fee – Medicine	\$ 52	\$ -	0.0%	\$ 52
Activity Fee – Nursing	\$ 18	\$ 6	33.3%	\$ 24
Residential College Fee – Hereford	\$ 120	\$ -	0.0%	\$ 120
Residential College Fee – Brown	\$ 120	\$ -	0.0%	\$ 120
Residential College Fee – International	\$ 220	\$ -	0.0%	\$ 220
Residential College Fee – Mosaic	\$ 220	\$ -	0.0%	\$ 220
Residential College Fee – French	\$ 100	\$ -	0.0%	\$ 100
Residential College Fee – Spanish	\$ 100	\$ -	0.0%	\$ 100
Residential College Fee – Monroe Lane	\$ 100	\$ -	0.0%	\$ 100
Engineering Course Fee (per credit hour) - excluding first-year students	\$ 32	\$ -	0.0%	\$ 32
Nursing Laboratory Fee (per credit hour) - excluding entering CNL students	\$ 60	\$ -	0.0%	\$ 60
Clinical Services Fee - Nursing (BSN students)	\$ 190	\$ -	0.0%	\$ 190
Clinical Services Fee - Nursing (Clinical Nurse Leader program students)	\$ 220	\$ -	0.0%	\$ 220
Clinical Services Fee - Medicine	\$ 160	\$ -	0.0%	\$ 160
Clinical Performance Education Center Fee - Medicine (Year 1 students)	\$ -	\$ 1,400	n/a	\$ 1,400
Clinical Performance Education Center Fee - Medicine (Year 2 students)	\$ -	\$ 1,000	n/a	\$ 1,000
Clinical Performance Education Center Fee - Medicine (Year 3 students)	\$ -	\$ 750	n/a	\$ 750
Clinical Performance Education Center Fee - Medicine (Year 4 students)	\$ -	\$ 500	n/a	\$ 500
Orientation Fee (effective for first-year students entering Summer 2012)	\$ 210	\$ -	0.0%	\$ 210
Orientation Fee (effective for transfer students entering Summer 2012)	\$ 130	\$ -	0.0%	\$ 130
SCPS Continuing Education Unit Fee	\$ 50	\$ -	0.0%	\$ 50
Continuous Enrollment Fee (per term)	\$ 198	\$ 8	4.0%	\$ 206
International Student Fee	\$ 100	\$ -	0.0%	\$ 100
Study Abroad Administrative Fee (for students attending non-UVA programs)	\$ 400	\$ -	0.0%	\$ 400

**APPROVAL OF ALLOCATION OF REQUIRED FEE FOR 2013-14 REGULAR SESSION OF THE ACADEMIC DIVISION**

**RESOLVED**, the annual required fee for all on-Grounds, degree-seeking students (with the exception of those assessed the special session fee) and Post-Baccalaureate Pre-Medical Certificate students is established, effective July 1, 2013, in the amount of \$2,392 for in-state students and \$3,074 for out-of-state students; and

**RESOLVED FURTHER**, the full-time mandatory regular session fee is allocated for 2013-14 as follows:

	Virginian				Non-Virginian			
	2012-13 Approved	Amount of Increase	Percent of Increase	2013-14 Proposed	2012-13 Approved	Amount of Increase	Percent of Increase	2013-14 Proposed
OOS Debt Service - Capital Outlay and ETF	\$ -	\$ -	0.0%	\$ -	\$ 682	\$ -	0.0%	\$ 682
Technology Fee	\$ 190	\$ -	0.0%	\$ 190	\$ 190	\$ -	0.0%	\$ 190
E&G Facilities Construction and Renovation	\$ 190	\$ -	0.0%	\$ 190	\$ 190	\$ -	0.0%	\$ 190
Classroom Renewal Fee	\$ 32	\$ -	0.0%	\$ 32	\$ 32	\$ -	0.0%	\$ 32
Arts Fee	\$ 12	\$ -	0.0%	\$ 12	\$ 12	\$ -	0.0%	\$ 12
Academic Credentialing Fee	\$ 20	\$ -	0.0%	\$ 20	\$ 20	\$ -	0.0%	\$ 20
Subtotal Required E&G Fees	\$ 444	\$ -	0.0%	\$ 444	\$ 1,126	\$ -	0.0%	\$ 1,126
Athletics	\$ 657	\$ -	0.0%	\$ 657	\$ 657	\$ -	0.0%	\$ 657
Student Health	\$ 398	\$ 3	0.8%	\$ 401	\$ 398	\$ 3	0.8%	\$ 401
Recreational Facilities	\$ 281	\$ 40	14.2%	\$ 321	\$ 281	\$ 40	14.2%	\$ 321
Newcomb Hall	\$ 206	\$ 2	1.0%	\$ 208	\$ 206	\$ 2	1.0%	\$ 208
University Transit	\$ 168	\$ 5	3.0%	\$ 173	\$ 168	\$ 5	3.0%	\$ 173
Auxiliary Debt Service	\$ 98	\$ -	0.0%	\$ 98	\$ 98	\$ -	0.0%	\$ 98
Student Programming	\$ 27	\$ -	0.0%	\$ 27	\$ 27	\$ -	0.0%	\$ 27
Microsoft Licensing Fee	\$ 18	\$ 2	11.1%	\$ 20	\$ 18	\$ 2	11.1%	\$ 20
Data Center Fee	\$ 24	\$ -	0.0%	\$ 24	\$ 24	\$ -	0.0%	\$ 24
Safe Ride	\$ 12	\$ -	0.0%	\$ 12	\$ 12	\$ -	0.0%	\$ 12
WTJU	\$ 7	\$ -	0.0%	\$ 7	\$ 7	\$ -	0.0%	\$ 7
Subtotal Required Auxiliary Fees	\$ 1,896	\$ 52	2.7%	\$ 1,948	\$ 1,896	\$ 52	2.7%	\$ 1,948
<b>REGULAR SESSION TOTAL</b>	\$ 2,340	\$ 52	2.2%	\$ 2,392	\$ 3,022	\$ 52	1.7%	\$ 3,074

**APPROVAL OF ALLOCATION OF REQUIRED FEE FOR 2013-2014 FULL-TIME, RESEARCH-ONLY, OFF-GROUNDS GRADUATE STUDENTS**

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

RESOLVED, the full-time, research only, off-Grounds graduate fee for the Academic Division is established, effective with the fall 2013 session, in the amount of \$631 for in-state students and \$631 for out-of-state students; and

RESOLVED FURTHER, the mandatory full-time, research only, off-Grounds graduate fee is allocated for 2013-14 as follows:

	Virginian				Non-Virginian			
	2012-13 Approved	Amount of Increase	Percent of Increase	2013-14 Proposed	2012-13 Approved	Amount of Increase	Percent of Increase	2013-14 Proposed
Technology Fee	\$ -	\$ 190	n/a	\$ 190	\$ -	\$ 190	n/a	\$ 190
Academic Credentialing Fee	\$ -	\$ 20	n/a	\$ 20	\$ -	\$ 20	n/a	\$ 20
Student Health	\$ -	\$ 401	n/a	\$ 401	\$ -	\$ 401	n/a	\$ 401
Microsoft Licensing Fee	\$ -	\$ 20	n/a	\$ 20	\$ -	\$ 20	n/a	\$ 20
<b>TOTAL FOR ALL STUDENTS</b>	\$ -	\$ 631	n/a	\$ 631	\$ -	\$ 631	n/a	\$ 631

**APPROVAL OF ALLOCATION OF REQUIRED FEE FOR THE 2013-2014 SPECIAL SESSIONS OF THE ACADEMIC DIVISION**

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

RESOLVED, the special session fee for the Academic Division is established, effective with the fall 2013 session, in the amount of \$221 for in-state students and \$280 for out-of-state students and

assessed to: 1) students enrolled in the summer session; 2) students enrolled in on-Grounds executive programs; 3) students enrolled in on-Grounds Bachelor of Interdisciplinary Studies and SEAS Produced in Virginia programs; 4) on-Grounds, degree-seeking, graduate students enrolled in a total of three or fewer credit hours; and 5) students enrolled in the McIntire MS Information Technology - Northern Virginia location; and

RESOLVED, the students enrolled in the summer session also will be assessed a fee for services provided by Student Health, effective summer 2014, in the amount of \$133; and

RESOLVED FURTHER, the mandatory special session fee is allocated for 2013-14 as follows:

	Virginian				Non-Virginian			
	2012-13 Approved	Amount of Increase	Percent of Increase	2013-14 Proposed	2012-13 Approved	Amount of Increase	Percent of Increase	2013-14 Proposed
OOS Debt Service - Capital Outlay and ETF Technology Fee	\$ -	\$ -	0.0%	\$ -	\$ 59	\$ -	0.0%	\$ 59
E&G Facilities Construction and Renovation	\$ 11	\$ -	0.0%	\$ 11	\$ 11	\$ -	0.0%	\$ 11
Classroom Renewal Fee	\$ 29	\$ -	0.0%	\$ 29	\$ 29	\$ -	0.0%	\$ 29
Arts Fee	\$ 9	\$ -	0.0%	\$ 9	\$ 9	\$ -	0.0%	\$ 9
Academic Credentialing Fee	\$ 6	\$ -	0.0%	\$ 6	\$ 6	\$ -	0.0%	\$ 6
Recreational Facilities	\$ 5	\$ -	0.0%	\$ 5	\$ 5	\$ -	0.0%	\$ 5
Newcomb Hall	\$ 60	\$ 3	5.0%	\$ 63	\$ 60	\$ 3	5.0%	\$ 63
University Transit	\$ 35	\$ 1	2.9%	\$ 36	\$ 35	\$ 1	2.9%	\$ 36
Microsoft Licensing Fee	\$ 46	\$ 3	6.5%	\$ 49	\$ 46	\$ 3	6.5%	\$ 49
Safe Ride	\$ -	\$ 7	n/a	\$ 7	\$ -	\$ 7	n/a	\$ 7
WTJU	\$ 5	\$ -	0.0%	\$ 5	\$ 5	\$ -	0.0%	\$ 5
	\$ 1	\$ -	0.0%	\$ 1	\$ 1	\$ -	0.0%	\$ 1
<b>SPECIAL SESSION TOTAL - Other Than Summer Session</b>	<b>\$ 207</b>	<b>\$ 14</b>	<b>6.8%</b>	<b>\$ 221</b>	<b>\$ 266</b>	<b>\$ 14</b>	<b>5.3%</b>	<b>\$ 280</b>
Student Health	\$ 131	\$ 2	1.5%	\$ 133	\$ 131	\$ 2	1.5%	\$ 133
<b>SPECIAL SESSION TOTAL - Summer Session</b>	<b>\$ 338</b>	<b>\$ 16</b>	<b>4.7%</b>	<b>\$ 354</b>	<b>\$ 397</b>	<b>\$ 16</b>	<b>4.0%</b>	<b>\$ 413</b>

**APPROVAL OF ALLOCATION OF REQUIRED FEE FOR THE 2014 JANUARY TERM OF THE ACADEMIC DIVISION**

WHEREAS, the January Term is located on the Charlottesville grounds and offered to non-University students; a different fee schedule is appropriate;

RESOLVED, the January Term fee for the Academic Division is established, effective with the January 2014 session, in the amount of \$175 for in-state students and \$204 for out-of-state students and assessed to visiting students; and

RESOLVED FURTHER, the mandatory 2014 January Term fee is allocated as follows:

	Virginian				Non-Virginian			
	2012-13 Approved	Amount of Increase	Percent of Increase	2013-14 Proposed	2012-13 Approved	Amount of Increase	Percent of Increase	2013-14 Proposed
OOS Debt Service - Capital Outlay and ETF	\$ -	\$ -	\$ -	\$ -	\$ 29	\$ -	\$ -	\$ 29
Technology Fee	\$ 6	\$ -	\$ -	\$ 6	\$ 6	\$ -	\$ -	\$ 6
E&G Facilities Construction and Renovation	\$ 15	\$ -	\$ -	\$ 15	\$ 15	\$ -	\$ -	\$ 15
Classroom Renewal Fee	\$ 5	\$ -	\$ -	\$ 5	\$ 5	\$ -	\$ -	\$ 5
Arts Fee	\$ 1	\$ -	\$ -	\$ 1	\$ 1	\$ -	\$ -	\$ 1
ID Badge Fee	\$ 10	\$ -	\$ -	\$ 10	\$ 10	\$ -	\$ -	\$ 10
Recreational Facilities	\$ 35	\$ -	\$ -	\$ 35	\$ 35	\$ -	\$ -	\$ 35
Newcomb Hall	\$ 18	\$ -	\$ -	\$ 18	\$ 18	\$ -	\$ -	\$ 18
University Transit	\$ 20	\$ -	\$ -	\$ 20	\$ 20	\$ -	\$ -	\$ 20
Safe Ride	\$ 2	\$ -	\$ -	\$ 2	\$ 2	\$ -	\$ -	\$ 2
WTJU	\$ 1	\$ -	\$ -	\$ 1	\$ 1	\$ -	\$ -	\$ 1
Student Health	\$ 62	\$ -	\$ -	\$ 62	\$ 62	\$ -	\$ -	\$ 62
JANUARY TERM TOTAL	\$ 175	\$ -	\$ -	\$ 175	\$ 204	\$ -	\$ -	\$ 204

**APPROVAL OF REQUIRED OFF-GROUNDS FEE FOR THE 2013-2014 ACADEMIC DIVISION**

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

RESOLVED, the per credit hour fee is established, effective July 1, 2013, in the amount of \$18 for students enrolled in programs located outside of the Charlottesville grounds (excluding full-time, research only, off-Grounds graduate students and including all online courses, all off-Grounds SCPS programs, SEAS Produced in Virginia, and SEAS National Institute of Aerospace).

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**Action Item: Tuition and Required Fees: University of Virginia's College at Wise 2013-2014**

Ms. Henry recommended to the Board a \$402 (5.0%) increase in tuition and mandatory fees to \$8,509 for Virginians. She also recommended a \$1,090 (4.8%) increase in tuition and mandatory fees to \$23,565 for non-Virginians. She stated the proposed 5% increase in the auxiliary fee comes from increasing operation and maintenance costs of existing and new facilities and funding debt service.

On motion, the following resolution was approved:

**APPROVAL OF TUITION, REQUIRED FEES AND OTHER CHARGES FOR THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE FOR FISCAL YEAR 2013-2014**

RESOLVED, the tuition and required fees and other charges applicable to The University of Virginia's College at Wise are approved as shown below, effective July 1, 2013:

	Virginian				Non-Virginian			
	2012-13 Approved	Amount of Increase	Percent of Increase	2013-14 Proposed	2012-13 Approved	Amount of Increase	Percent of Increase	2013-14 Proposed
<b>Full-time Students (12 hrs or more per semester)</b>								
Tuition	\$ 4,454	\$ 222	5.0%	\$ 4,676	\$ 18,190	\$ 910	5.0%	\$ 19,100
Required E&G Fees	\$ 121	\$ 4	3.3%	\$ 125	\$ 753	\$ 4	0.5%	\$ 757
Auxiliary Fees	\$ 4,575	\$ 226	4.9%	\$ 4,801	\$ 18,943	\$ 914	4.8%	\$ 19,857
Total Tuition and Required Fees	\$ 3,532	\$ 176	5.0%	\$ 3,708	\$ 3,532	\$ 176	5.0%	\$ 3,708
	\$ 8,107	\$ 402	5.0%	\$ 8,509	\$ 22,475	\$ 1,090	4.8%	\$ 23,565
Students taking more than 18 credit hours per semester must pay for the additional hours at the Off-Campus Instruction per hour charge listed below.								
<b>Other Charges</b>								
Part-time Students (less than 12 hours per semester)	\$ 190	\$ 10	5.3%	\$ 200	\$ 771	\$ 37	4.8%	\$ 808
Off-Campus Instruction per hour	\$ 190	\$ 10	5.3%	\$ 200	\$ 771	\$ 37	4.8%	\$ 808
Non-Credit Courses per unit	\$ 74	\$ 4	5.4%	\$ 78	\$ 225	\$ 11	4.9%	\$ 236
Application Fee	\$ 25	\$ -	0.0%	\$ 25	\$ 25	\$ -	0.0%	\$ 25
Registration Fee for part-time students will be \$5 per semester hour.								

**RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized to approve reduced tuition rates for residents of Kentucky and Tennessee who live in counties that are within a 50-mile radius of The University of Virginia's College at Wise and who are enrolled at the College in accordance with Section 23-7.4:2.F. of the Code of Virginia.**

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**Consent Agenda: Faculty, Staff, and Student Housing Rates, 2013-14, University of Virginia and University of Virginia's College at Wise**

Mr. Hogan introduced Mr. Richard A. Kovatch, Associate Vice President for Business Operations, who reported on faculty and staff housing rates, student housing rates, and dining rates for 2013-2014.

Mr. Kovatch said State policy requires that rents charged by the University for faculty and staff housing reflect the market rate for similarly sized and equipped properties. The proposed resolution calls for the faculty and staff housing rates to become effective July 1, 2013. The resolution would also allow the Executive Vice President and Chief Operating Officer or his designee to approve increases to the rates (if they are lower than the market level) when a property is vacated.

For the Academic Year rates, an increase would provide funds to cover rising operating costs including increases in salaries & fringe benefits and a 4.2% increase in other operating costs that include utilities, maintenance, and other operating costs. Debt expense will increase along with contributions to the R&R and expansion reserves. The reserves will be used to fund the ongoing program to enhance the residence halls including the renovation of McCormick Road, Lambeth, Gooch-Dillard, and Copeley facilities.

For the Summer Session rate, the University's summer 2014 total cost for Session III (which is the shortest at 25 days in length) at \$24 per day is \$600. There is no increase from the summer 2013 rate.

On motion, the following resolutions were approved:

APPROVAL OF PROPOSED INCREASE IN FACULTY AND STAFF HOUSING RATES  
FOR 2013-2014

RESOLVED, the faculty and staff housing rates are approved as indicated, effective July 1, 2013. The Executive Vice President and Chief Operating Officer, or his designee, is authorized to increase the rates to market level when a property is vacated during the year.

ACADEMIC DIVISION

<u>Properties</u>	<u>Utilities Furnished</u>	<u>Rents 2012-2013 Per Month</u>	<u>Amount of Increase</u>	<u>Percent of Increase</u>	<u>Prop. Rents 2013-2014 Per Month</u>	<u>Utilities Paid By Occupant</u>
<u>Piedmont Estates</u>						
1 Bedroom Apt. (7)(F)	AC,C,D,E,G,T,WS	\$705	\$25	3.55%	\$730	V
2 Bedroom Apt. (16)	AC,C,D,E,G,T,WS	\$825	\$30	3.64%	\$855	V
Houses (3BR) (16)	C,D,E,G,HVAC,T,WS	\$1,200	\$40	3.33%	\$1,240	V
Townhouses (3BR)(5)	C,D,E,G,HVAC,T,WS	\$1,100	\$40	3.64%	\$1,140	V
Farmhouse Apts-1&3 (1BR)(F)	AC,C,D,E,G,T,WS	\$734	\$26	3.54%	\$760	V
Farmhouse Apt. 2 (3BR)(F)	AC,C,D,E,G,T,WS	\$1,050	\$35	3.33%	\$1,085	V
Farmhouse Apt. 4 (2BR)(F)	AC,C,D,E,G,T,WS	\$880	\$30	3.41%	\$910	V
<u>Sundry</u>						
Vyssotsky Cottage (3BR)	AC,D,E,G,T,WS	\$1,150	\$40	3.48%	\$1,190	V
McGuffey Cottage (Eff)(F)	AC,C,D,E,T,V,WS	\$600	\$20	3.33%	\$620	
Upper Mews (1BR)(F)	AC,C,D,E,HP,T,WS	\$800	\$25	3.13%	\$825	V
Lower Mews (1BR)(F)	AC,C,D,E,HP,T,WS	\$775	\$25	3.23%	\$800	V
Monroe Hill Range (1BR)	C,D,E,HVAC,T,V,WS	\$1,050	\$35	3.33%	\$1,085	
Brown College Apts. (2) (2BR)	C,D,E,HVAC,T,V,WS	\$806	\$29	3.60%	\$835	
Hereford Coll. Apts. (2) (2BR)	C,D,E,HVAC,T,V,WS	\$930	\$30	3.23%	\$960	
Hereford Coll. Princ. Res. (3BR)	C,D,E,HVAC,T,V,WS	\$1,445	\$50	3.46%	\$1,495	
102 Cresap Fac. Apt. (1BR)(F)	C,D,E,G,HVAC,T,V,WS	\$850	\$30	3.53%	\$880	
Orchard House (5RMS)(F)	AC,C,D,E,G,T,WS	\$475	\$50	10.53%	\$525	V
118 Oakhurst, Upper (2BR)	AC,C,D,E,G,T,WS	\$900	\$30	3.33%	\$930	V
118 Oakhurst, Lower (2BR)	AC,C,D,E,G,T,WS	\$1,020	\$35	3.43%	\$1,055	V
424 Shea House,(1BR)	C,D,E,G,HVAC,T,V,WS	\$852	\$28	3.29%	\$880	
423 Shea House,(2BR)	C,D,E,G,HVAC,T,V,WS	\$983	\$32	3.26%	\$1,015	
004 Lewis, (1BR)	C,D,E,G,HVAC,T,V,WS	\$852	\$28	3.29%	\$880	
<u>Birdwood Properties</u>						
Cottage (1BR)	AC,C,D,E,T,WS	\$680	\$25	3.68%	\$705	V
Garage Apt. (2BR)	AC,C,D,E,P,T,WS	\$950	\$35	3.68%	\$985	V

<u>Properties</u>	<u>Utilities Furnished</u>	<u>Rents 2012-2013 Per Month</u>	<u>Amount of Increase</u>	<u>Percent of Increase</u>	<u>Prop. Rents 2013-2014 Per Month</u>	<u>Utilities Paid By Occupant</u>
Cash House (3BR)	AC,C,D,E,P,T,WS	\$1,150	\$40	3.48%	\$1,190	V
Middleton House (4BR)	AC,C,D,E,P,T,WS	\$2,000	\$70	3.50%	\$2,070	V
<u>E &amp; G Properties</u>						
Montebello (3BR)	AC,D,E,G,V,WS	\$1,300	\$40	3.08%	\$1,340	C,T
Big Morea (4BR)	AV,D,E,G,T,V,WS	\$1,260	\$35	2.78%	\$1,295	C
Little Morea (2BR)	AV,D,E,G,T,V,WS	\$1,000	\$30	3.00%	\$1,030	C
Sunnyside (3BR)	AC,E,O,T,WS	\$1,875	\$25	1.33%	\$1,900	C,D,V
Monroe Hill House (3BR)	D,E,HVAC,T,V,WS	\$1,375	\$35	2.55%	\$1,410	C
Weedon House (6BR)	D,E,HVAC,T,V,WS	\$3,000	\$50	1.67%	\$3,050	C
Pavilion I (3BR)	D,E,HVAC,T,V,WS	\$1,625	\$50	3.08%	\$1,675	C
Pavilion II (3BR)	D,E,HVAC,T,V,WS	\$1,425	\$45	3.16%	\$1,470	C
Pavilion III (3BR)	D,E,HVAC,T,V,WS	\$1,325	\$40	3.02%	\$1,365	C
Pavilion IV (3BR)	AC,D,E,HP,T,V,WS	\$1,050	\$35	3.33%	\$1,085	C
Pavilion V (5BR)	D,E,HVAC,T,V,WS	\$1,800	\$0	0.00%	\$1,800	C
Pavilion VI (4BR)	D,E,HVAC,T,V,WS	\$1,375	\$40	2.91%	\$1,415	C
Pavilion VIII Upper (3BR)	D,E,HVAC,T,V,WS	\$900	\$30	3.33%	\$930	C
Pavilion VIII Lower (1BR)	D,E,HVAC,T,V,WS	\$650	\$20	3.08%	\$670	C
Pavilion IX (3BR)	D,E,HVAC,T,V,WS	\$1,325	\$40	3.02%	\$1,365	C
Pavilion X (4BR)	D,E,HVAC,T,V,WS	\$2,000	\$0	0.00%	\$2,000	C

Notes:

- The (F) designates properties that are furnished.
- Utility abbreviations are as follows: AC (window air conditioning), C (cable TV), D (data), E (electric), G (gas), HP (heating plant), HVAC (heating, ventilation & air conditioning), O (oil), P (propane), T (trash removal), V (voice) and WS (water, sewer).

APPROVAL OF STUDENT HOUSING RATES FOR 2013-2014

RESOLVED, rental increases for student housing facilities are approved as shown below, effective beginning with the 2013-2014 session:

	Actual 2012-2013 Per Student Per Session	Amount of Increase	Percent Increase	Proposed 2013-2014 Per Student Per Session
<b>First-Year Housing</b>				
<i>First-year facilities have one rate - Alderman, McCormick and Gooch-Dillard, all rooms; Hereford, Brown College and the International Residential College, first-year rooms only.</i>				
First Year One Rate	\$5,090	\$180	3.54%	\$5,270
<b>Upper-class Housing</b>				
<u>Brown College</u>				
Double Room	\$5,930	\$210	3.54%	\$6,140
<u>Lawn</u>				
Single Room	\$5,730	\$200	3.49%	\$5,930
Single Room (no fireplace)	\$5,580	\$200	3.58%	\$5,780
<u>Range</u>				
Single Room	\$5,730	\$200	3.49%	\$5,930
Single Room (12-Month Rate)	\$7,980	\$280	3.51%	\$8,260
<u>Cracker Box</u>				
Single Room (12-Month Rate)	\$7,980	\$280	3.51%	\$8,260
IRC - Mary Munford/Roberta Gwathmey				
Double Room	\$5,110	\$180	3.52%	\$5,290
Single Room	\$5,730	\$200	3.49%	\$5,930
IRC - Lewis/Hoxton				
Double Room	\$5,540	\$190	3.43%	\$5,730
Small Double Room	\$5,280	\$180	3.41%	\$5,460
Single Room	\$5,990	\$210	3.51%	\$6,200
Single Room (w/bath)	\$6,240	\$220	3.53%	\$6,460
Hereford				
Double Room	\$5,090	\$180	3.54%	\$5,270
Single Room	\$5,150	\$180	3.50%	\$5,330
French House				
Large Double Room	\$5,700	\$200	3.51%	\$5,900
Double Room	\$5,540	\$190	3.43%	\$5,730
Single Room	\$6,100	\$210	3.44%	\$6,310
Russia House				
Double Room	\$5,520	\$190	3.44%	\$5,710
Single Room	\$6,010	\$210	3.49%	\$6,220
Spanish House				
Double Room	\$5,540	\$190	3.43%	\$5,730
Single Room	\$6,100	\$210	3.44%	\$6,310
Shea House				
Double Room	\$5,540	\$190	3.43%	\$5,730
Single Room	\$6,100	\$210	3.44%	\$6,310



	Actual 2012-2013 Per Student Per Session	Amount of Increase	Percent Increase	Proposed 2013-2014 Per Student Per Session
Upper-class Housing (Continued)				
Apartments - Single Student				
<u>Faulkner (Hench, Mitchell, Younger)</u>				
Single occupancy	\$6,080	\$210	3.45%	\$6,290
Large single occupancy	\$7,070	\$250	3.54%	\$7,320
<u>Copeley III &amp; IV, Lambeth Field</u>				
Two Bedroom (double occ.)	\$5,570	\$190	3.41%	\$5,760
Three Bedroom (double occ.)	\$5,430	\$190	3.50%	\$5,620
Two Bedroom (single occ.)(new)	n/a	n/a	n/a	\$7,320
<u>Bice House</u>				
Two Bedroom (double occ.)	\$5,570	\$190	3.41%	\$5,760
Three Bedroom (double occ.)	\$5,430	\$190	3.50%	\$5,620
Single Bedroom (single occ.)	\$6,080	\$210	3.45%	\$6,290
Apartments - Graduate & Family				
<u>Copeley Hill I &amp; II</u>				
One Bedroom (furnished)	\$705	\$25	3.55%	\$730
One Bedroom (unfurnished)	\$675	\$25	3.70%	\$700
Two Bedroom (furnished)	\$855	\$45	5.26%	\$900
Two Bedroom (unfurnished)	\$825	\$45	5.45%	\$870
Three Bedroom (furnished)	\$1,025	\$35	3.41%	\$1,060
Three Bedroom (unfurnished)	\$985	\$35	3.55%	\$1,020
<u>University Gardens</u>				
One Bedroom (furnished)	\$705	\$25	3.55%	\$730
One Bedroom (unfurnished)	\$675	\$25	3.70%	\$700
Two Bedroom (furnished)	\$870	\$30	3.45%	\$900
Two Bedroom (unfurnished)	\$840	\$30	3.57%	\$870

	Actual 2012-2013 Per Student Per Session	Amount of Increase	Percent Increase	Proposed 2013-2014 Per Student Per Session
<u>College at Wise</u>				
McCrary	\$5,078	\$355	7.00%	\$5,433
Asbury, Commonwealth, Culbertson, Henson, Randolph, Theme Housing, Thompson, Townhouses	\$5,850	\$410	7.00%	\$6,260

Notes:

1. Copeley Hill two-bedroom properties were increased to be in alignment with the University Gardens properties.
2. The rate for a double room used as a single is 135% of the double rate.
3. The rate for a double room used as a triple is 85% of the double rate.

UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE SUMMER SESSION HOUSING RATES

	Actual 2012	Percent Increase	Proposed 2013	Percent Increase	Proposed 2014
Per person, per session, double (34 days)	\$895.00	0.00%	\$895.00	6.93%	\$958.00

MOUNTAIN LAKE BIOLOGICAL STATION HOUSING DAILY RATES

<u>Housing</u>	<u>Actual 2013</u>	<u>Percent Increase</u>	<u>Proposed 2014</u>
Dormitories	\$ 7.50	3.30%	\$ 7.75
Cabins/Apartments	\$10.75	2.30%	\$11.00

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Consent Agenda: Contract Rates for Dining Services, 2013-2014

Mr. Kovatch said the University currently has 8,250 students on meal plans. A new meal plan structure is proposed that will offer increased flexibility and value by providing unlimited access either seven or five days a week. All plans will offer increased Plus Dollar amounts and a meal equivalency feature for use in the retail locations. The meal plans range from 50 meals per semester to an unlimited number of meals.

Mr. Kovatch stated the increase in meal plan rates is necessary to cover projected increases in food (3%), personal services (2% increase + fringe benefits, 2% additional staffing for Fresh Food Company and 4.5% projected cost of mandated benefit coverage Jan-14), and additional operating costs including amortization of the capital investment of the Newcomb Hall Dining facility expansion and renovation. The summer session meal plan rates are not proposed to increase for summer 2013.

The University of Virginia's College at Wise proposed a new meal plan structure that offers the increased flexibility of block plans with Dining Dollars. Residential meal plans are proposed to increase for 2013-14 by an average of 4.1% and commuter meal plans by an average of 5.0%. This increase is necessary to support increases in food and operating costs. The College at Wise does not offer a summer session meal plan.

Mr. Kovatch also stated that the Mountain Lake Biological Station 2014 daily rates are not proposed to increase.

On motion, the following resolutions were approved by the Board of Visitors.

APPROVAL OF PROPOSED CONTRACT RATES FOR DINING SERVICES FOR 2013-2014  
FOR THE ACADEMIC DIVISION AND THE UNIVERSITY OF VIRGINIA'S COLLEGE AT  
WISE

RESOLVED, the student contract rates for dining services are approved as shown below, effective beginning with the 2013-2014 session:

ACADEMIC DIVISION

	<u>Actual 2012-13</u>	<u>Amount of Increase</u>	<u>Percent Increase</u>	<u>Proposed 2013-14</u>
<u>Regular Meal Plans (1,2)</u>				
Unlimited Entry w/ \$150 Plus Dollars	\$4,250	n/a	n/a	n/a
Ultimate Access w/ \$600 Plus Dollars (new)	n/a	n/a	n/a	\$4,580
All Access 7 w/ \$300 Plus Dollars (new)	n/a	n/a	n/a	\$4,380
15 Meals per week w/ \$400 Plus Dollars	\$4,250	n/a	n/a	n/a
All Access 5 w/ \$600 Plus Dollars (new)	n/a	n/a	n/a	\$3,810
13 Meals per week w/ \$500 Plus Dollars	\$4,250	n/a	n/a	n/a
10 Meals per week (first year) w/ \$860 Plus Dollars	\$4,250	n/a	n/a	n/a
10 Meals per week (upper-class) w/ \$300 Plus Dollars	\$3,670	n/a	n/a	n/a
100 Meals per semester w/ \$300 Plus Dollars	\$2,390	n/a	n/a	n/a
Semester 100 w/ \$800 Plus Dollars (new)	n/a	n/a	n/a	\$2,460
80 Meals per semester w/ \$350 Plus Dollars	\$2,080	n/a	n/a	n/a
50 Meals per semester w/ \$390 Plus Dollars	\$1,550	n/a	n/a	n/a
Semester 50 w/ \$700 Plus Dollars (new)	n/a	n/a	n/a	\$1,600
50 Meals per semester w/ \$100 Plus Dollars (graduate students only)	\$1,210	n/a	n/a	n/a
Graduate Semester 50 w/ \$350 Plus Dollars (new)	n/a	n/a	n/a	\$1,250
RA Semester 50 w/ \$260 Plus Dollars (new)	n/a	n/a	n/a	\$1,160
<u>Residential College/Language House Meal Plans (1,2,3)</u>				
Unlimited Entry w/ \$150 Plus Dollars	\$4,360	n/a	n/a	n/a
Ultimate Access w/ \$600 Plus Dollars (new)	n/a	n/a	n/a	\$4,690
All Access 7 w/ \$300 Plus Dollars (new)	n/a	n/a	n/a	\$4,490
15 Meals per week w/ \$400 Plus Dollars	\$4,360	n/a	n/a	n/a
All Access 5 w/ \$600 Plus Dollars (new)	n/a	n/a	n/a	\$3,920
13 Meals per week w/ \$500 Plus Dollars	\$4,360	n/a	n/a	n/a
10 Meals per week (first year) w/ \$860 Plus Dollars	\$4,360	n/a	n/a	n/a
10 Meals per week (upper-class) w/ \$300 Plus Dollars	\$3,780	n/a	n/a	n/a
100 Meals per semester w/ \$300 Plus Dollars	\$2,500	n/a	n/a	n/a
Semester 100 w/ \$800 Plus Dollars (new)	n/a	n/a	n/a	\$2,570
80 Meals per semester w/ \$0 Plus Dollars (Brown College only)	\$1,840	n/a	n/a	n/a
80 Meals per semester w/ \$350 Plus Dollars	\$2,190	n/a	n/a	n/a
50 Meals per semester w/ \$390 Plus Dollars (Hereford & Brown only)	\$1,660	n/a	n/a	n/a
Semester 50 w/ \$700 Plus Dollars (new)	n/a	n/a	n/a	\$1,710

Athletic Meal Plans (1,2)

Unlimited Entry w/ \$150 Plus Dollars	\$4,360	n/a	n/a	n/a
All Access 7 w/ \$300 Plus Dollars (new)	n/a	n/a	n/a	\$4,490
15 Meals per week w/ \$400 Plus Dollars	\$4,360	n/a	n/a	n/a
13 Meals per week w/ \$500 Plus Dollars	\$4,360	n/a	n/a	n/a
10 Meals per week (first year) w/ \$860 Plus Dollars	\$4,360	n/a	n/a	n/a
10 Meals per week (upper-class) w/ \$300 Plus Dollars	\$3,780	n/a	n/a	n/a
100 Meals per semester w/ \$300 Plus Dollars	\$2,500	n/a	n/a	n/a
Semester 100 w/ \$800 Plus Dollars (new)	n/a	n/a	n/a	\$2,570
80 Meals per semester w/ \$350 Plus Dollars	\$2,190	n/a	n/a	n/a
Semester 80 w/ \$750 Plus Dollars (new)	n/a	n/a	n/a	\$2,250
Semester 50 w/ \$700 Plus Dollars (new)	n/a	n/a	n/a	\$1,710

Other

Law School Meal Plan (4)	\$200	\$0	0.00%	\$200
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	<u>Actual 2012</u>	<u>Amount of Increase</u>	<u>Percent Increase</u>	<u>Proposed 2013</u>
<u>Summer Session Meal Plan Rates</u>				
20 Meals w/ \$40 Plus Dollars	\$200	\$0	0.00%	\$200
40 Meals w/ \$80 Plus Dollars	\$380	\$0	0.00%	\$380
60 Meals w/ \$120 Plus Dollars	\$560	\$0	0.00%	\$560

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE (1)

	<u>Actual 2012-13</u>	<u>Amount of Increase</u>	<u>Percent Increase</u>	<u>Proposed 2013-14</u>
19 Meal Plan	\$3,798	n/a	n/a	n/a
Freedom 15 Meal Plan	\$4,145	n/a	n/a	n/a
Freedom 12 Meal Plan	\$3,415	n/a	n/a	n/a
225 Block Plan w/ \$100 Dining Dollars (new)	n/a	n/a	n/a	\$4,156
175 Block Plan w/ \$100 Dining Dollars (new)	n/a	n/a	n/a	\$3,954
150 Block Plan w/ \$350 Dining Dollars (new)	n/a	n/a	n/a	\$3,954
80 Block Commuter Plan (per semester)	\$515	\$25	4.85%	\$540
50 Block Commuter Plan (per semester)	\$336	\$17	5.06%	\$353
25 Block Commuter Plan (per semester)	\$173	\$9	5.20%	\$182

- 1) Plus Dollars/Dining Dollars are credited to a student's dining account and may be used in the same manner as cash at any board dining hall or retail operation.
- 2) First-year students are required to purchase an Ultimate Access or All Access 7 meal plan.
- 3) Some residential colleges and language houses have a dining requirement as part of their program.
- 4) Law School students are allowed to deposit a minimum \$200 per academic year into a dining declining balance account.

MOUNTAIN LAKE BIOLOGICAL STATION

<u>Dining</u>	<u>Actual Daily 2013</u>	<u>Percent Increase</u>	<u>Proposed Daily 2014</u>
Adult	\$28.00	0.00%	\$28.00
Children 13 & older	\$28.00	0.00%	\$28.00
Children 3 to 12	\$17.00	0.00%	\$17.00
Children 2 & under	\$0.00	0.00%	\$0.00

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Action Item: Multi-Year Capital Plan Update (2014-2024)

Ms. Sheehy stated that an update to the Multi-Year Capital Plan is required by the State every two years.

Under the current approved capital plan, the Academic Division has: 11 projects under construction (\$237 million), four projects in planning (\$65 million), and 40 projects not yet initiated (\$1,284 million) for a total program cost of \$1,586 million. The Medical Center has nine projects under construction (\$325 million), four projects in planning (\$141 million), and four projects not yet initiated (\$19 million) for a total program cost of \$485 million. The College at Wise has two projects under construction (\$15.6 million), two projects in planning (\$40.2 million), and eight projects not yet initiated (\$71.0 million) for a total program cost of \$126.7 million.

Ms. Sheehy reviewed the changes to the Capital Program. There were several near term academic projects added. They were:

- Contemplative Sciences - a gift funded project with an estimated project cost of \$13.68 million and incremental operating and maintenance costs (O&M) of \$393,000.
- Facilities Management Shop Support/Office Building constructs a 14,000 gsf facility, replacing 11,635 gsf of both trailer and leased space. The incremental O&M cost is \$75,800.
- Acquisition of 560 Ray C. Hunt Drive, a 70,500 gsf building in the Fontaine Research Park to expand translational research space to be gift funded (Ivy Foundation). The incremental O&M cost is estimated at \$1.3 million.
- Jeffersonian Grounds Initiative project is proposed to address the infrastructure needs of the Academical Village over the course of the next ten year. Planned fundraising also includes a \$50 million endowment to address the ongoing operational and maintenance needs.
- The North Grounds Mechanical Plant is reflected with a revised financial plan. This project's total cost of \$13,110,000 remains as approved in April 2011, with a revised financial plan removing state funding of \$9,177,000 due to the lack of

state support. The state funds will be replaced with: \$2 million of increased funding from utility E&G reserves to total \$6 million and increased debt financing of \$7.11 million to be financed through the utility infrastructure funds (supported by utility rates).

Two long-term academic projects were added. The Physics Building Renewal and the New South Lawn Academic Building Phase II. Ms. Sheehy emphasized that any long-term projects would come back to the Finance Committee for a full financial review, before being accelerated to an earlier biennium.

On the Medical Center side, there were four near-term projects were added: Education Resource Center (approved at the February 2013 meeting), the 7<sup>th</sup> and 8<sup>th</sup> floor renovations to the University Hospital, the Emergency Department/Operating Room project, and the utility infrastructure required in support of the Emergency Department project. There were no long-term projects added to the plan for the Medical Center.

Ms. Sheehy spoke about one long-term Wise project that was added to the plan: the football building, which is being privately funded, will house offices for football coaching staff, conference rooms, and storage areas for equipment.

The Rector asked that the Facilities Management Office Space item be removed from the Capital Plan. The Board approved this amendment to the Capital Plan, and approved the following resolution unanimously. The amended Capital Plan is attached as Appendix A.

APPROVAL OF UPDATE OF MAJOR CAPITAL PROJECTS PROGRAM AND  
APPROVAL OF FINANCIAL PLANS FOR NEW CAPITAL PROJECTS TO BEGIN BY  
FISCAL YEAR 2016

WHEREAS, it is important for the University to set forth its capital needs to the Commonwealth for full consideration; and

WHEREAS, the Board of Visitors supports the raising of private funds for high priority capital projects; and

WHEREAS, the Executive Vice President and Chief Operating Officer will confirm that appropriate funding is in place before any project commences construction;

RESOLVED, the update of the Multi-Year Capital Plan, dated April 18, 2013, for the period 2014-24 is approved; and

RESOLVED FURTHER, the financial plans for the new capital outlay projects expected to begin by 2016 in the update of the Multi-Year Capital Plan are complete, and are approved.

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The Board of Visitors adopted the following motion and went into Executive Session at 4:30 p.m.:

That the Board go into executive session to consult with legal counsel and University staff on pending litigation and contract negotiations with respect to a proposed multimedia agreement where disclosure at this time would adversely affect contract negotiations, as permitted by Virginia Code sections 2.2-3711A (7), (8) and (29).

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The Board resumed its meeting in Open Session at 5:00 p.m., and adopted the following resolution certifying that its discussion in Executive Session had been held in accordance with the exemptions permitted by the Virginia Freedom of Information Act:

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

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The full Board meeting was adjourned at 5:00 p.m.

Respectfully submitted,



Susan G. Harris  
Secretary

SGH:ddr

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

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

AMENDED

Multi-Year Capital Plan Update  
Projects Proposed for Near Term  
To Be Initiated Through Fiscal Year 2016

Project	Projected Start	Estimated Average Budget Range	High End of Range						Estimated O&M	Gross Square Feet	Cost per Square Foot
			State General	Debt	Other: Gift/Grants	Other: Auxiliary	Other NGF: EG/FA or Medical	Total			

<b>University of Virginia, 207 - Academic Division</b>												
Gilmer Hall and Chemistry Building Renovations - Programming and Concept Design	2013-14	\$ 1,350,000	\$ 1,800,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,800,000	n/a	578,000	\$0
JAG School Addition	2013-14	\$ 35,000,000	\$ -	\$ 34,570,000	\$ -	\$ 430,000	\$ -	\$ -	35,000,000	1,044,000	53,000	\$660
Contemplative Sciences Center facility	2013-14	11,140,000	-	-	13,680,000	-	-	-	13,680,000	393,000	25,000	\$547
Rotunda Renovation	2013-14	41,194,814	24,105,000	-	17,089,814	-	-	-	41,194,814	n/a	35,540	\$1,159
North Grounds Mechanical Plant	2013-14	13,110,000	-	7,110,000	-	-	6,000,000	-	13,110,000	n/a	n/a	n/a
Maintenance Reserve	2014-16	17,300,000	17,300,000	-	-	-	-	-	17,300,000	n/a	n/a	n/a
Alderman Library Renewal	2014-16	90,500,000	119,500,000	-	500,000	-	-	-	120,000,000	70,000	195,000	\$615
Main Heat Plant Biomass	2014-16	2,300,000	1,650,000	-	-	-	950,000	-	2,600,000	n/a	n/a	n/a
Facilities Management Shop Support/Office Building	2014-16	5,000,000	-	5,000,000	-	-	-	1,000,000	6,000,000	75,800	14,000	\$429
Gilmer Hall and Chemistry Building Renovation	2014-16	131,000,000	134,000,000	-	-	-	-	-	134,000,000	-	578,000	\$232
Acquire and Renovate 560 Ray C Hunt	2014-16	25,310,000	-	-	26,230,000	-	-	-	26,230,000	1,314,000	70,500	\$372
Jeffersonian Grounds Initiative	2014-16	125,000,000	-	-	125,000,000	-	-	-	125,000,000	n/a	n/a	n/a
<b>Total Near Term, Academic Division</b>		\$ 498,204,814	\$ 298,355,000	\$ 46,680,000	\$ 182,499,814	\$ 1,380,000	\$ 7,000,000	\$ -	\$ 535,914,814	\$ 2,896,800		

<b>University of Virginia, 209 - Medical Center</b>												
Ambulatory Practice Space Renovations (Umbrella Authorization)	2013-14	6,780,000	-	6,910,000	-	-	-	90,000	7,000,000	n/a	n/a	n/a
Education Resource Center	2012-13	24,650,000	-	25,540,000	-	-	-	320,000	25,860,000	900,000	35,000	\$739
University Hospital Renovations / Levels 7 & 8 (Umbrella Authorization)	2012-13	18,650,000	-	-	-	-	-	20,000,000	20,000,000	-	n/a	n/a
Emergency Department and Operating Rooms Expansion	2014-16	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD
Emergency Department and Operating Rooms- Utility Infrastructure	2014-16	5,000,000	-	-	-	-	-	8,000,000	8,000,000	-	n/a	n/a
<b>Total Near Term, Medical Center</b>		\$ 55,080,000	\$ -	\$ 32,450,000	\$ -	\$ -	\$ -	\$ 28,410,000	\$ 60,860,000	\$ 900,000		

<b>University of Virginia, 246 - College at Wise</b>												
Maintenance Reserve	2014-16	\$ 1,100,000	\$ 1,100,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,100,000	\$ -	n/a	n/a
Wyllie Library Conversion	2014-16	7,920,000	8,600,000	-	-	-	-	100,000	8,700,000	-	28,400	\$306
<b>Total Near Term, College at Wise</b>		\$ 9,020,000	\$ 9,700,000	\$ -	\$ -	\$ -	\$ -	\$ 100,000	\$ 9,800,000	\$ -		

UVa - Near Term		\$ 562,304,814	\$ 308,055,000	\$ 79,130,000	\$ 182,499,814	\$ 1,380,000	\$ 35,510,000	\$ -	\$ 606,574,814	\$ 3,796,800		
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**Multi-Year Capital Plan Update  
Projects Proposed for Long Term  
To Be Initiated Fiscal Year 2018 Through Fiscal Year 2024**

Project	Projected Start	High End of Range					Total
		State General	Debt	Other: Gift/Grants	Other: Auxiliary	Other NGF: EG/FA or Medical	
<b>University of Virginia, 207 - Academic Division</b>							
Maintenance Reserve	2016-18	\$ 18,400,000	\$ -	\$ -	\$ -	\$ -	\$ 18,400,000
Bayly Building Addition Renovation	2016-18	-	-	28,000,000	-	-	28,000,000
Miller Center Phase III	2016-18	-	-	34,820,000	-	-	34,820,000
University Conservation Center	2016-18	-	-	8,100,000	-	-	8,100,000
Slaughter Recreation Center Renovation / Addition	2016-18	-	20,000,000	-	250,000	2,560,000	22,810,000
Anheuser-Busch Coastal Research Center - Phase II	2016-18	-	-	6,080,000	-	-	6,080,000
Science/Engineering Plant Expansion: AFC Chiller #6	2016-18	6,318,000	-	-	332,000	-	6,650,000
Health System Chiller Replacement/Expansion	2016-18	10,750,000	-	-	-	10,750,000	21,500,000
North Grounds to Old Ivy Ductbank	2016-18	5,239,000	-	-	361,000	-	5,600,000
Science and Engineering Teaching and Research Facility	2016-18	66,450,000	-	80,840,000	-	-	147,290,000
Maintenance Reserve	2018-20	19,500,000	-	-	-	-	19,500,000
Fiske Kimball Fine Arts Library	2018-20	18,500,000	-	210,000	-	-	18,710,000
New Music Building	2018-20	-	-	59,510,000	-	-	59,510,000
Drama Building: Phase II South Addition	2018-20	-	-	25,470,000	-	-	25,470,000
Physics Building Renewal	2018-20	34,570,000	-	430,000	-	-	35,000,000
Upperclass Housing	2018-20	-	23,000,000	-	8,000,000	-	31,000,000
Expand Cavalier Substation	2018-20	5,652,000	-	-	-	3,768,000	9,420,000
Replace Hereford College Chillers	2018-20	-	-	-	2,820,000	-	2,820,000
Retire Copeley Substation	2018-20	-	-	-	5,960,000	-	5,960,000
Memorial Gymnasium Renovation	2018-20	-	21,000,000	-	260,000	-	21,260,000
New South Lawn Academic Building - Phase II	2018-20	-	-	31,330,000	-	-	31,330,000
Thomton Hall D-Wing and B-Wing renovation	2018-20	26,980,000	-	360,000	-	-	27,340,000
Maintenance Reserve	2020-22	20,700,000	-	-	-	-	20,700,000
Central Grounds: Replace Bryan Hall Chiller #1	2020-22	6,150,000	-	-	-	-	6,150,000
Rugby Administrative Building	2020-22	18,500,000	-	-	-	-	18,500,000
Old Cabell Hall Renewal	2020-22	64,500,000	-	500,000	-	-	65,000,000
Science/Engineering Plant: Replace Chemistry Chillers	2020-22	19,969,000	-	-	3,091,000	-	23,060,000
Maintenance Reserve	2022-24	21,900,000	-	-	-	-	21,900,000
<b>Academic Division Proposed Projects, Long Term</b>		<b>\$ 364,078,000</b>	<b>\$ 64,000,000</b>	<b>\$ 275,650,000</b>	<b>\$ 21,074,000</b>	<b>\$ 17,078,000</b>	<b>\$ 741,880,000</b>

**University of Virginia, 209 - Medical Center - No Long Term Projects**

<b>University of Virginia, 246 - College at Wise</b>							
Maintenance Reserve	2016-18	\$ 1,200,000	\$ -	\$ -	\$ -	\$ -	\$ 1,200,000
Proscenium Theatre	2016-18	34,840,000	-	-	-	-	\$ 34,840,000
Residence Hall IV	2016-18	-	14,810,000	-	-	190,000	\$ 15,000,000
Maintenance Reserve	2016-18	-	-	2,700,000	-	-	2,700,000