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March 1, 2019

Full Board Open and Closed Session, Thursday, February 28, 2019

Following a day of committee meetings, the Board of Visitors met in open and closed session at 5:20 p.m. on Thursday, February 28 to consider candidates for student and faculty representative to the Board for the 2019-2020 academic year. Frank M. Conner III, Rector, opened the meeting and asked for a motion to resume in closed session.

After adopting the following motion made by Mr. Bowles and duly seconded, the voting members present plus Brendan T. Nigro, Margaret F. Riley, Susan G. Harris, W. Thomas Leback, and Timothy J. Heaphy went into closed session at 5:25 p.m.:

I move that the Board of Visitors go into closed session for the purpose of discussing prospective candidates for appointment; specifically, to discuss candidates for the position of student representative and faculty representative to the Board of Visitors, in accordance with section 2.2-3711 (A) (1) of the Code of Virginia.

At 5:35 p.m., the Board left closed session and, on the following motion made by Mr. Bowles, all members present certified by roll call vote that the deliberations in closed session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act. The members voting in the affirmative were Mr. Conner, Mr. Blue, Mr. Bowles, Dr. Britt, Mr. Clement, Ms. Cranwell, Mr. DePasquale, Ms. Fried, Mr. Griffin, Mr. Hardie, Mr. Jones, Dr. Lateef, Ms. Murphy, Mr. Murray, Mr. Poston, and Mr. Walker. Mr. Nigro and Mr. Riley also voted in the affirmative:

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.

On motion by the Rector that was duly seconded, the Board voted unanimously to appoint Derrick Wang, a third-year student majoring in economics (public policy) and mathematics in the College and Graduate School of Arts & Sciences, as the student representative to the Board of Visitors for the 2019-2020 academic year, and Mr. Peter Brunjes, Commonwealth Professor of Psychology in the College and Graduate School of Arts and Sciences and Chair of the Faculty Senate, as the faculty representative to the Board of Visitors for the 2019-2020 academic year.

Full Board Meeting Friday, March 1, 2019

The Board of Visitors met in open session at 9:15 a.m. on Friday, March 1, 2019, in the Board Room of the Rotunda. The Rector, Mr. Conner, presided.

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

Absent was C. Evans Poston.

Also present were James E. Ryan, Jennifer Wagner Davis, Thomas C. Katsouleas, M. Elizabeth Magill, Melody S. Bianchetto, Susan G. Harris, Timothy J. Heaphy, Donna P. Henry, Ronald R. Hutchins, John C. Jeffries Jr., Patricia M. Lampkin, W. Thomas Leback, Mark M. Luellen, Marcus L. Martin, M.D., Melur Ramasubramanian, Debra D. Rinker, Carolyn D. Saint, Colette Sheehy, Kelley D. Stuck, and Carla Williams.

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

Minutes of the December 7, 2018 Meeting of the Board of Visitors

On motion, the Minutes of the December 7, 2018 meeting were approved unanimously.

APPROVAL OF THE MINUTES OF THE DECEMBER 7, 2018 MEETING OF THE BOARD OF VISITORS

RESOLVED, the Board of Visitors approves the minutes of the December 7, 2018 meeting of the Board of Visitors.

Consent Agenda

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

RESOLUTION TO APPROVE ADDITIONAL AGENDA ITEMS

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

Discussion with University Leadership

President Ryan provided some updates to the Board on the following items:

Student Health Center

The University received a very sizeable anonymous gift for the Student Health Center, but there is more to do. The University will be moving forward with this project and the Center should be fully operational by the fall semester 2021.

School of Data Science

The Faculty Senate is considering the proposal for a new school of Data Science. They have an advisory role to the Board, which is important. It is a two-phase process: in phase one, they determine whether or not it is a good idea conceptually; that phase has been completed. In phase two they consider the detailed proposal for the school. There have been a number of very good questions raised by members of the Faculty Senate and Director Bourne has answered them. Following review by the Faculty Senate, the Board must approve, then the State Council of Higher Education for Virginia (SCHEV) will provide the final approval.

Emmet/Ivy Working Group Report

This working group was chaired by Beth Meyer from the School of Architecture. The charge of the group was to think about the Emmet/Ivy parcel as a whole, the uses of this space, and what to put there. Their recommendations include three major "nexuses": creativity and arts, discovery, and democracy. The idea is to have anchor buildings and programs for each nexus. For the creativity and experimental arts, the anchor building would be some type of performing arts center. For discovery, one idea would be the School of Data Science and/or a multi-purpose research building which would be open to teams of faculty or students who would collaborate for a temporary period (such as the duration of a grant). For democracy, the anchor could be the Batten School. The recommendations from this working group will be vetted throughout the leadership of the University. President Ryan said a hotel and conference center will be built over the next several years; the performing arts center will depend on philanthropy, as will a new location for the Batten School. If the School of Data Science is located on the site, it will be the next building. One of the most important things to ensure this site is used is to make it easy to get there by foot. He said he would guess off the top of his head that it should be partially built out within 10 years.

Community Working Group

The major issues the Community Working Group identified in their report were not surprising: jobs and wages, affordable housing, access to healthcare, and a focus on educational opportunities from pre-K to higher education. The working group was comprised of people that did not

know each other, and there was a sense of trepidation when they first began, but they worked really well together provided a good set of recommendations. President Ryan said in some respects it was a microcosm of what he would like to see between the University and the Charlottesville community – coming together for a common purpose and developing a sense of trust.

Position Searches

Finalists are being interviewed for the Dean of the Batten School. The Vice President for Diversity, Equity, and Inclusion is in the first round of interviews and the finalists will be visiting soon. The search for the School of Nursing did not identify a top candidate and so next steps may include a possible interim dean.

Strategic Planning

Administrators are analyzing a set of specific ideas to be able to make some hard decisions about what can and cannot be done, and proper sequencing. President Ryan met with the deans to discuss big ideas related to research and faculty hiring. He will deliver a draft report to the Board by the June meeting.

Campaign Planning / Travel / Ours to Shape

Last semester, President Ryan visited Richmond, Houston, New Orleans, New York, and Dallas. This semester he has been to Washington D.C., Norfolk, and Atlanta. The hope is that by the time of the official launch of the capital campaign in October, close to 50% of the overall goal will have been raised.

Relationship with University-Associated Organizations

President Sullivan initiated a study of university-related foundations and their relationships to the University. A working group produced a report that John Jeffries, Senior Vice President for Advancement, was involved in preparing as well as others in the University and with the foundations. Mr. Jeffries then presented the report to the Board. Upon motion, the following resolution was approved by unanimous voice vote.

ADOPTION OF POLICY ON UNIVERSITY-ASSOCIATED ORGANIZATIONS (FORMERLY KNOWN AS UNIVERSITY-RELATED FOUNDATIONS)

WHEREAS, the University recognizes the value and contributions of independent University-Associated Organizations ("UAOs"), formerly known as University-Related Foundations; and

WHEREAS, the University recognizes the importance of, and is committed to, building strong relationships with its partners and stakeholders, including UAOs; and

WHEREAS, the University wishes to establish requirements to strengthen collaboration, recognize UAOs' independence, and achieve strategic alignment;

RESOLVED, the Board of Visitors shall have the authority to confer or withdraw recognition of a UAO; and

RESOLVED FURTHER, the University President shall have administrative authority for University-UAO relations, including the authority to enter negotiations with an organization seeking UAO status; and

RESOLVED FURTHER, the University and each UAO will enter into a Memorandum of Understanding (MOU) detailing expectations and responsibilities for the University and for the UAO; and

RESOLVED FURTHER, the University President may delegate authority for UAO relations to a designated representative; and

RESOLVED FURTHER, two University representatives, one designated by the Board of Visitors and one designated by the President, shall serve as full voting members of each UAO's governing board; and

RESOLVED FURTHER, business transactions between the University and a UAO shall be arm's-length and documented as appropriate; and

RESOLVED FURTHER, the Board of Visitors shall confer recognition of existing University-Related Foundations as University-Associated Organizations contingent upon the successful execution of a UAO-MOU; and

RESOLVED FURTHER, current compliance requirements for University-Related Foundations will remain in place through the end of the current reporting period. Future compliance for University Associated Organizations will be reported in accordance with the UAO-MOUs; and

RESOLVED FURTHER, the Board of Visitors approves the new policy, Relationship with University-Associated Organizations; and

RESOLVED FURTHER, once approved by the Board, the new policy, Relationship with University Associated-Organizations shall supersede: (a) the 1992 Policy on University-Related Foundations, (b) the 2000 BOV Plan for Working with University-Related Foundations, (c) the 2007 Special Committee on Foundation Final Report, and (d) the 2008 standard MOU between foundations and the University.

Strategic Investment Fund (SIF)

In December, the Board approved the principle that the SIF would be used to finance the strategic plan, which will be presented in June, and that, in the interim, the SIF could be used for three purposes: (1) additional bicentennial professorships; (2) research and research infrastructure; and (3) truly strategic opportunities that leverage other outside investments.

A memo was provided to the Board on this point prior to the meeting, which follows up on the second category: the use of funds for research and research infrastructure. As anticipated in the discussion in December, the proposal provides a streamlined process for allocating these funds in the interim period. The funding proposals will continue to be solicited from academic leaders, but the administration will also respond to time-sensitive strategic opportunities in the areas of research and research infrastructure, and judge them by the rigorous and difficult-to-satisfy criteria that is in place. The process, while streamlined, adheres to the critical principle that SIF monies will not be used for ongoing operational expenses; such funds may be used only for truly strategic investments.

A resolution was given to the Board to approve no more than $30 million to be spent in this interim period in accordance with what is laid out in the memo. At the June meeting, in conjunction with the presentation of the strategic plan, the leadership will provide a review of SIF investments to date, the impact on the university, and a new set of guidelines.

Upon motion, the following resolution was approved by unanimous voice vote.

INTERIM USE OF STRATEGIC INVESTMENT FUNDS FOR RESEARCH AND RESEARCH INFRASTRUCTURE

RESOLVED, the Board of Visitors approves allocating up to $30 million out of the earnings of the Strategic Investment Fund to continue investing in Research and Research Infrastructure and to maintain the momentum in research growth and intensity during the interim period until the strategic plan and its funding is presented and approved.

UVA in Context

President Ryan said he has been working on a vision for the University as part of the strategic planning process. It is still a work in progress; he had shared a draft with the Board prior to the meeting. He said he also hoped everyone received their copy of "Our Higher Calling" by Thorp and Goldstein. He thought it was a great distillation of the state of American higher education and where it is going. The book drives home two important points that have informed his thinking: (1) the importance of context in higher education-- in some ways, all institutions are facing the same challenges, but not all institutions are created equal-- and so it is important to know what to pay attention to; and (2) how universities measure success today and how they should measure it in the future.

President Ryan spent time talking about the future, but thinks it's important to establish some general context. He said on one hand, higher education in America is working: we've got most of the top universities in the world, college graduates have twice the lifetime earnings of non-graduates, and major research universities are a major driver of economic growth. It is also clear some people are losing faith in higher education. Some people believe colleges and universities are actively harming this country, and most business leaders don't believe graduates have the skills that companies are looking for. Those trends apply to every college and university in America. As we think about how to address them, we need to recognize that not all colleges and universities are the same. UVA is one of more than 3,000 four-year institutions in the U.S., but only about 2,000 have full-time undergraduates, only 800 offer up to a doctorate, and less than 25 have a AAA bond rating and an endowment of more than $5 billion. If you drill down even further, you can see even more ways that UVA stands out relative to most schools. We have a lower acceptance rate, a higher graduation rate, our students graduate with less debt than the average, and default at a much lower rate. We're also much better at helping our students succeed -- across race and ethnicity. That context is important as we look at what different schools are doing: enrolling more students; acquiring outside companies; offering better amenities; focusing on emerging trends in technology; making themselves more accessible and affordable; and some are even closing down.

President Ryan said context helps because what makes sense for one school might not make sense for another. For example, he does not think we should look at the schools that are focused on growing as fast as possible or investing hundreds of millions of dollars to make their campuses look like resorts. That is not who we are. He does think we should pay attention to schools that are similar to us and see how they are responding to major trends and pressures in higher education. We should ask ourselves the big question: do we want to chase our peers or identify for ourselves the metrics that we think matter? His belief is that universities will be, and should be, judged quite differently than they are now. With the growing skepticism of higher education, combined with the explosion of data that give insight into what happens on campus and after our students graduate, colleges and universities will be—and should be—assessed by criteria that better capture the true value of an institution to students and the public. UVA has an obligation to lead the way. That is the main idea behind the vision statement. He also included some questions to guide the discussion:

- In context, does this draft vision resonate? Is it inspiring? What's missing?
- How should we measure success? How are the metrics of the future different from the ones we use to measure ourselves today?
- Trying to balance our current obligations with our forward-looking goals will necessarily create tension. How do we manage that shift?

After much discussion centered around the readings and the future of the University, the Board recessed from 11:45 to 1:00 p.m. for lunch. The meeting resumed at 1:15 p.m.

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At 1:15 p.m., the full Board meeting resumed with the Rector presiding.

Health System Board Report

A brief report on the Health System Board meeting was provided by the chair, Dr. L.D. Britt. This report can be found at:

https://bov.virginia.edu/system/files/public/meetings/%2719%20FEB%20REPORT%20FROM%20HSB%20MEETING%20FOR%20BOV%20228-19.%20 .pdf

Remarks by the Chancellor

Chancellor Donna Henry mentioned that the day was "Admitted Student" day at Wise. It is an opportunity for those students who have been admitted to see what Wise is all about. They were expecting about 60 families and 90 attended, which is good news.

Chancellor Henry gave a report on the collaborative efforts between The University of Virginia and The University of Virginia's College at Wise. Some of the efforts noted were:

Appalachian Prosperity Project – UVA Contact is: Pace Lochte

The Appalachian Prosperity Project (APP) is a collaborative partnership among the University of Virginia, UVA's College at Wise, the Coalfield region, the private sector, and the state to advance education, health, and economic prosperity in Southwest Virginia. The APP is a university-community-industry partnership that uses a systems approach to integrate education, health, and business development. Each component of this system is important in attracting new employers to this emerging region, maintaining the competitiveness of existing companies, and creating new ventures.

Virginia College Advising Corps

Students in the advising corps are typically recent alumni who go out into the high schools and help students understand the process of applying to colleges. Wise currently has five corps members, some in southwest Virginia and some in northern Virginia. Chancellor Henry is hoping to get their name out to more potential students through this program.

Appalachian Ventures

Appalachian Ventures encompasses initiatives to foster a robust economy. Chancellor Henry said they are working with the Clinch River Valley Initiative in the Clinch Valley watershed, which is a very biodiverse area. Faculty in environmental sciences do research there.

My Southwest Virginia Opportunity

Another component of the APP project. This is UVA's College at Wise's outreach to the small towns in southwest Virginia. The College is able to hand out small grants ($3-5K) per town to develop young leaders and to help them think about ways to improve their towns and the economy.

UVA Advancement

Chancellor Henry said this is one of their most seamless of collaborations with UVA Wise; they are directly linked to UVA-Wise Development. The endowment funds for the College are invested by UVIMCO, and Wise donors are managed in the UVA Database. Mark Luellen is present at most of the events. She said the FY19 giving just passed the $5M dollar mark at $5,097,034. The FY19 cash flow is $6,677,543, up 4% over last year. The College at Wise campaign fundraising to date is $47,575,367.

Chancellor Henry said of special note is they have established 35 Bicentennial Scholarship Funds totaling $7.4 million with additional matches from the Bicentennial Fund of $6.2 million. The College at Wise will recognize the donors of 21 new endowed scholarship fund and one new endowed awards fund at the annual Scholarship Luncheon on March 30, 2019.

Security

Campus Police has been leading the discussions within the College and with University staff on the development and implementation the new campus security system. The University's Associate Vice President for Safety and the University Chief of Police were in Wise to discuss the implementation of the system and ways the College and University could coordinate more.

Office of Sponsored Programs

Grant proposal development: Bruce Cahoon (Department of Natural Sciences) will be submitting a NSF Major Research Instrumentation grant request to the National Science Foundation (NSF) for $82,827. If funded, the monies will enable UVA-Wise to purchase a JXN-30 centrifuge from Beckman-Coulter. This is a high-speed centrifuge that will replace the current 31 years old centrifuge that is no longer supported by the manufacturer. It will be utilized by both students and faculty for research.

Mike Shell (Department of Natural Sciences) will be submitting a R15 AREA (Academic Research Enhancement Award) grant request to the National Institutes of Health (NIH) for $300,000 covering three years. This program supports small scale research projects (that have not been major recipients of NIH support) with the purpose of exposing UVA-Wise students to research and strengthening the research environment of UVA-Wise.

Program Agreement with the Appalachian College of Pharmacy (ACP)

UVA-Wise and the ACP signed a dual degree program agreement on Monday, January 21, 2019. This agreement will allow qualified students to earn simultaneously a bachelor's degree in natural sciences at UVA-Wise while earning a doctor of pharmacy degree at ACP in a total of six years. The program will begin with the 2019-2020 academic year.

Office of Diversity

The Provost provided a bridging grant focused on diversity in Wise. UVA-Wise students and staff participated in MLK events on Grounds. UVA-Wise alumnus Joy Mitchell works in office and supported this visit.

Library - Dean Unsworth is sharing digital resources with UVA-Wise.

Technology - Ron Hutchins

The software engineering and computer science programs at Wise have been scrutinized to make sure they have the appropriate technology to support these programs. Ron Hutchins has supported them with new technology.

General Counsel

Tim Heaphy visited Wise in the fall of 2018. Barry Meek is the go-to person for Wise staff – he also visits several times per year and does all of the training for honor students.

Government Relations

Betsey Daley works closely with the local legislators so she knows how to help Wise as well.

Architects Office

The University Office of the Architect helps Wise with their master planning and construction projects.

Continuing Education

Dean Alex Hernandez visited to discuss collaboration

Global studies

Stephen Mull plans to visit UVA-Wise on March 22 to seek out ways to collaborate.

Audit Reviews

Carolyn Saint, Chief Audit Executive, helps with audits at UVA-Wise and provides them with good sound advice.

These are just a few of the ways in which the University is currently collaborating with UVA-Wise. Chancellor Henry expressed her gratitude for these opportunities.

Remarks by the Student Member

Mr. Nigro said he believes the single-most discussed topic amongst students is diversity and equity, a topic for which the Board has already given quite a bit of thought.

Year over year, the University is admitting its most diverse classes in the University's history. As the student body continues to look more and more diverse, it is the University's responsibility to make sure we are providing adequate support for the particular experiences of our students of various backgrounds once they matriculate.

Mr. Nigro said he thought it would be helpful to look first at this from a data-driven perspective on how students perceive the campus climate on diversity and inclusion. Based on the 2018 SERU (Student Experience in the Research University) data, which is admittedly likely skewed by the actions of August 11, 2017, the survey indicates some key opportunities for growth. It found that about 17% of University students perceive the University climate to be one that is somewhat or very not appreciative of diversity, and 25% of our students feel at least

somewhat uncomfortable with the culture of diversity and inclusion on Grounds. By students' fourth year in their undergraduate studies, only 39% of our students report that they have *not* either personally experienced or witnessed harassment or discrimination along lines of race and ethnicity.

He said a bigger challenge than the perception of diversity is the general deficit of 'bridge-building' across difference which currently exists within the student body. A staggering 35% of students said that they either never, rarely, or only occasionally, "gained a deeper understanding of other perspectives of students of a different race or ethnicity." As the University embarks on developing a strategic plan, he encouraged the Board not to limit conversations of diversity to admission and yield, but to create an academic and community climate that encourages difficult conversations, spurs growth from our students, and embraces students of varied backgrounds.

Mr. Nigro said to improve our culture of diversity and inclusion we should focus on two chief areas: (1) the addition of multicultural spaces; and (2) continued energy on faculty diversity and diverse course offerings.

Multicultural spaces: as the University's student body has become increasingly diverse over the last 50 years, spaces for students of color to gather, learn, and celebrate have not kept pace. In 2016, the University opened the Multicultural Student Center in the basement of Newcomb Hall, but the fire capacity for that space is just 49 students. Likewise, the Office of African-American Affairs holds only about 35 students. These are the two main spaces devoted to students of color (of which there are about 5,500). There are spaces that, while striving to be more inclusive, remain spaces where students of color do not always feel comfortable, including the Greek system and the Corner. Mr. Nigro believes the Board and President are positioned to meet this opportunity to provide more spaces for multicultural students over the next five years. As the Emmet-Ivy corridor's plans are solidified, there are opportunities to employ and re-envision collaborative spaces there and on Central Grounds to be hubs of bridge building and student support.

Another important area of opportunity for the University is hiring and promoting talented and diverse faculty and administrators. He said it has been an incredible joy working with the new leadership of the University and as we move forward we need to make sure that team is diverse.

On faculty, under Provost Katsouleas' leadership, Mr. Nigro believes we have made tremendous strides, entering from the lowest quartile of the AAU institutions to the interquartile range. There is still plenty of work still to be done. For example, less than 3% of academic faculty identify as Hispanic/Latinx and less than 4% of identify as African-American, combining to around 6.5%. More than 16% of the student body is Hispanic/Latinx or African-American, and growing. As the Board continues to talk about the importance of mentorship and support from faculty, it is crucial to note that often the launching point for such mentorship can be when students finally see a professor who looks like them. The more students to whom we can give that experience, the better off our student outcomes will be.

He also encouraged the Board to consider how professorship support through Bicentennial Professorships and other programs, along with general hiring practices, inform the people we bring in. If it is true that cluster hires yield more diverse results in hiring, maybe we ought to further support that initiative financially and strategically.

Additionally, the courses need to engage with elements of difference and make sure our students of color feel that they can be grounded in their cultural identity in academic pursuits if they so choose. Mr. Nigro said it will serve us well to think about UVA's academic context as a critical component of preparing our students to lead in a diverse world.

Mr. Nigro said he does not want to detract from the tremendous work the Board and leadership have done in making the University a more diverse and inclusive space, but to point out that there is still room to grow. While graduation rates for Pell-grant recipients, Hispanic/Latinx students, Asian-American and African-American students far exceed national averages, it's incumbent on us in this moment to push that even further and be a national leader in embracing students of various backgrounds.

Mr. Nigro ended by welcoming Derrick Wang as the next student Board member and spoke briefly about his abilities. He also thanked the Board for their support over the last year.

Remarks by the Chair of the Faculty Senate

In Mr. Brunjes' absence, Ms. Riley read the following remarks:

I am sorry to not be able to make it to the meeting. I have some pretty awful flu and its better I don't expose you to it. Mimi Riley informed me that I have been appointed to be the Faculty Representative for next year. I'm honored, excited, and look forward to working with you!

The last time I spoke to you I tried to describe your very best faculty. If you remember, I pointed out that most of them were more or less obsessed with some particular topic and were willing to forgo large salaries in order to get a chance to think about and discuss that topic. They are attracted to University life for the freedom to immerse themselves in a world of discovering new knowledge and disseminating it to future generations. This culture is described fairly well in the book, *Our Higher Calling.* I believe President Ryan made this book available to you. The book describes the concept of "shared governance" as being essential to University operation, and points out that this feature dates all the way back to the formation of the University of Bologna in 1098. In UVA's early days, committees of faculty made most of the decisions, including hiring and retaining faculty, curriculum and degrees, student discipline and athletics. The arrival of professional college administrators (e.g., President Alderman in 1905) changed the landscape of our College Administration (and indeed resulted in the formation of the UVA Faculty Senate). Nevertheless, ever since our founding, the faculty have retained the primary voices in issues of an academic nature.

We are seeing this process in the discussions of the new School of Data Sciences. The University has been presented with the opportunity of going full scale into one of the most important topics of the day: how to acquire and understand the increasingly large data sets. As someone who studies the brain, I certainly see it as important, as everything about the nervous system revolves around big numbers and complexity. The Senate is taking a dual approach to the new School. First, it analyzed and, notably, approved a "Phase 1" document, a high-level view of the concept and importance of the school and how it fits into the curriculum and society. We have now begun to examine the "Phase II" document, which, of course, contains the details of the school's organization and function. Devils are often in details such as these. The new school has several novel features which, from the outside, appear very attractive. For example, it proposes that its faculty will be embedded in other schools and units around grounds. Such outreach is noteworthy, but the idea needs fleshing out. For all of the reasons outlined in the Thorp and Goldstein book, these faculty members will need to be able to come up for tenure evaluation. H ow will their committees be established? Will they contain non-School of Data Sciences representatives? Who will get to vote? When a faculty member gets a grant, will it be assigned solely to Data Sciences? How does the new school fit into the new Financial Model? Other units around Grounds are already involved in teaching classes related to Data Sciences (e.g., the Statistics, Math and Computer Sciences departments). If students chose to take statistics courses in the new School, how will this affect their accounting? These are indeed the "weeds". They may seem unimportant, but they are actually crucial for the life of the new school. It is important to figure out just how things should operate beforehand rather than solving problems piecemeal as they arise. I have not yet heard of a problem that can't be solved, but agree that it is worthwhile to get the new School off on the right foot. This is exactly what shared governance is designed to do: allow all to have a voice in the formation of academic programs at the outset with the assurance that a broad and thoughtful approach will end with much stronger programs. It is worth taking the time to ensure the School of Data Sciences will have what it takes to succeed.

Gifts and Grants Report

Summary of Fiscal Year 2019 through December 31, 2018:

Total fundraising progress for the University of Virginia and its related foundations was $398,577,132 through December 31, 2018. Gifts and commitments to the School of Architecture, College of Arts & Sciences, School of Continuing & Professional Studies, Darden School of Business, Curry School of Education, Law School, School of Medicine,

Miller Center, Center for Politics, Jeffersonian Grounds Initiative, Fralin Museum of Art, University Library, and the Women's Center saw increases over the previous fiscal year.

Significant Gifts Received Since the Last Meeting:

- Karsh Family Foundation pledge payments totaling $5,100,000 to the Law School for the Martha Lubin Karsh and Bruce A. Karsh Bicentennial Scholars Fund, the Justice Anthony M. Kennedy Distinguished Professorship Fund, and the Martha Lubin Karsh and Bruce A. Karsh Bicentennial Professorship Fund.

- Shumway Foundation pledge payments totaling $4,200,000 to the McIntire School of Commerce for the Next Century Building Fund and the Shumway Business Health Science Professorship Fund.

- Alumni Board of Trustees gift of $2,217,996 to the President's Contingency Fund and additional gifts totaling $1,275,347 to multiple areas and funds across Grounds.

- The Batten Foundation pledge payment of $3,000,000 to the Batten School of Leadership & Public Policy for the Batten Family Bicentennial Leadership Professorships Fund.

- Hunter Smith Family Foundation pledge payments totaling $2,500,000 to the College at Wise for the Carl W. Smith Bicentennial Scholars Fund and the Carl W. Smith Bicentennial Scholars Athletics Fund.

- Mrs. Jane Parke Batten pledge payment of $2,000,000 to the Batten School of Leadership & Public Policy for the Batten Family Bicentennial Scholars Fund.

- Mr. Andrew Johnson Still and Mrs. Delores R. Still deferred gift of $1,500,000 to the College at Wise for scholarships.

- Leducq Foundation private grant of $1,460,060 to the School of Medicine for research on defining the roles of smooth muscle cells and other extracellular matrix producing cells in late stage atherosclerotic plaque pathogenesis.

- W. L. Lyons Brown, Jr. Charitable Foundation pledge payments and gifts totaling $1,342,100 to the College of Arts & Sciences for the W. L. Lyons Brown Family Endowment and Current Use Funds for the Democracy Initiative, the Lyons and Susanna Brown Family Endowment for Faculty Excellence, and the College Fund; to the Darden School of Business for the W.L. Lyons Brown, III, Darden Fellowship; and to the Law School for the William S. Potter Professorship.

- Anonymous gifts totaling $1,110, 898 for the University Bicentennial Scholars Fund II, the Virginia Athletics Foundation Annual Fund, and Madison House operations.

- Andrew W. Mellon Foundation private grant of $1,000,000 to the University Library for the Federating Repositories of Accessible Materials for Higher Education Project.

- Robert Wood Johnson Foundation private grant of $850,000 to the Curry School of Education for the Compassionate Schools Project.

- Capital One Financial Corporation gift of $800,000 in unrestricted support for the Data Science Institute.

- Estate of Thomas H. Smith, MD bequests totaling $755,723 to the School of Medicine for the Thomas H. and Anne P. Smith Financial Assistance Fund.

- Joseph and Robert Cornell Memorial Foundation gifts totaling $704,700 to: the Fralin Museum of Art Annual Fund; the College of Arts & Sciences for the College Fund; the Virginia Film Festival; Virginia Humanities for the History Hotline Project, the Virginia Festival of the Book, and the Frank Riccio Fund; the UVA Arts Fund for Artistic Excellence; the Center for Politics for operating support; the Heritage Theatre Festival Annual Fund; the Kluge-Ruhe Aboriginal Art Collection; the UVA Choral Endowment; the University Singers; and the Historic Buildings and Grounds Fund.

- Lettie Pate Whitehead Foundation gifts and pledge payments totaling $681,750 for scholarship funds at the Alumni Association, the School of Nursing, the College at Wise, and the School of Medicine

- Community Foundation of Greater Richmond gift of $625,000, at the recommendation of Mr. Anthony F. Markel, to Athletics for the Dean/Markel Men's Head Basketball Coach Endowment.

- Anonymous pledge payment of $622,173 to the Jefferson Scholars Foundation for a Jefferson Scholars Professorship at the College of Arts & Sciences.

- Peter B. and Adeline W. Ruffin Foundation pledge payment of $600,000 to the College of Arts & Sciences for the Ruffin Foundation Distinguished Professorship of Studio Arts Fund.

- PTJ Operations pledge payments totaling $600,000 to the Contemplative Sciences Center for operational support.

- Stranahan Foundation private grant of $600,000 to the Curry School of Education for research on developing and testing online, scalable, effective early childhood courses in the context of innovative partnerships.

- Mrs. Diane Manning and Mr. Paul B. Manning gifts totaling $529,612 to the School of Medicine for the LaunchPad for Diabetes Innovations and for unrestricted support.

- Lumina Foundation for Education private grant of $520,000 to the Curry School of Education for research on efforts to increase postsecondary attainment among adults through data and behavioral science strategies.

- Larry J. Sabato pledge payments totaling $511,538 to the Center for Politics for the Politics Building Expansion Project and to the Cancer Center for the Pancreatic Cancer Program.

- Fidelity Charitable Gift Fund gift of $500,000, at the recommendation of Mrs. Diane H. Naughton and Mr. Timothy J. Naughton, to the Jefferson Scholars Foundation for the Timothy J. and Diane H. Naughton Jefferson Scholarship.

- Mr. Radford W. Klotz and Ms. Shahnaz Batmanghelidj gifts totaling $500,000 to the Jefferson Scholars Foundation for the New Jersey Jefferson Scholarship and to the College of Arts & Sciences for the Archimedes Challenge Fund and the College Fund.

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

- Mr. Bradley E. Singer and Mrs. Alexandra Singer pledge payment of $500,000 for the Posse Foundation Program.

- Anonymous pledge of $500,000 to Athletics for the Davis Land Merritt Rainey Bicentennial Scholars Fund.

- Dr. George A. Hurt and Mrs. Lucinda H. Hurt deferred gifts totaling $485,901 in unrestricted support for the Schools of Medicine and Nursing.

- Mr. Mortimer M. Caplin gift of $471,000 to the College of Arts & Sciences for drama facilities on the Arts Grounds.

- Quantitative Foundation pledge payment of $400,000 for the University of Virginia Data Science Institute Endowment.

- American Cancer Society private grant of $385,235 to the School of Medicine for research on the role of DPY30 in hematopoietic malignancies through MYC regulation.

- Mr. Owen D. Thomas and Mrs. Jennifer B. Thomas pledge payments totaling $350,042 to the Mac Caputo Jefferson Scholars Foundation Leadership Endowment Fund and the Owen D. and Jennifer B. Thomas Scholarship Fund.

- Mr. John P. Havens and Mrs. Wendy Havens gift of $330,000 for the Mac Caputo Jefferson Scholars Foundation Leadership Endowment Fund.

- Rainbow Foundation gift of $305,000 to the Darden School of Business for the George and Laurel Tahija Indonesia Fellowship Fund.

- The Beirne Carter Foundation pledge payment of $300,000 to the School of Medicine for the Carter Immunology Center.

- Overdeck Family Foundation private grant of $300,000 to the Curry School of Education for research involving state partnerships.

- Kington Foundation pledge payment of $295,149 to the Darden School of Business for the Kington Scholarship Fund.

- Bill and Melinda Gates Foundation private grant of $289,000, in partnership with the University of California San Diego, for School of Medicine research on HMO identification and synthesis.

- Robert E. Tipton, Jr. Foundation gift of $275,000 to the Gordie Center for Substance Abuse Prevention for the Robert Tipton Hazing Prevention Fund.

- Ms. Lucy Burwell Young and Ms. Mary Noland Young gift of $260,700 to the University Library for special collections.

- Fidelity Charitable Gift Fund gift of $250,000, at the recommendation of Mrs. Donna Graff Tadler and Mr. Richard D. Tadler, for the Historic Buildings and Grounds Fund.

- Heckscher Foundation for Children private grant of $250,000 to the Curry School of Education for the Nudge4 Solutions Lab.

- Ivy Foundation gift of $250,000 to the School of Medicine for the Ivy Fund: Biomedical Innovation.

- Jewish Community Foundation gift of $250,000, at the recommendation of Mr. Douglas F. Berman, to the Hillel Education Center.

- National Philanthropic Trust gift of $250,000, at the recommendation of Mr. Lane M. Bess and Ms. Leticia L. Bess, to the Canter Center for the Loughran LGL Leukemia Program.

Significant Pledges Received Since the Last Meeting:

- Quantitative Foundation pledges totaling $120,000,000 to Data Science for faculty and graduate student support and facilities.

- Mr. H. William Coogan, Jr. pledges totaling $4,000,000 to the Darden School of Business for the Coogan Family Bicentennial Professorship Fund and the Coogan Family Bicentennial Scholars Fund.

- Anonymous pledge of $2,250,000 to the Miller Center for the Obama Oral History Project, as well as a pledge payment of $375,000 toward this pledge.

- Harrison Foundation pledge of $2,000,000 to the University Library for the Flowerdew Hundred Endowment Fund.

- Marcia & Marvin Gilliam, Jr. Foundation pledges totaling $1,125,000 to the College at Wise for the M & M Gilliam CAVS Bicentennial Scholars Fund and the Betty Jones Gilliam Bicentennial Scholars Fund. The donor additionally made pledge payments totaling $225,000 toward these pledges.

- Anonymous pledges totaling $1,050,000 to the School of Medicine for a professorship in Neurology and for unrestricted support, as well as pledge payments totaling $525,000 toward these pledges.

- Mr. Stephen E. Bachand commitment of $1,000,000 to the Darden School of Business for the Stephen E. Bachand Scholars Fund, as well as gifts totaling $400,000 in fulfillment of this commitment.

- Mr. W. Heywood Fralin, Sr. and Mrs. Cynthia K. Fralin pledge of $1,000,000 for the Master Plan for Virginia Athletics.

- Dr. Irfan Galaria commitment of $1,000,000 to the College of Arts & Sciences for faculty support, as well as gifts totaling $361,057 in fulfillment of this commitment.

- Herget Family Charitable Foundation commitment of $1,000,000 to the College of Arts & Sciences for the Herget Family Bicentennial Scholars Fund.

- Horace W. Goldsmith Foundation pledge of $1,000,000 to the Law School for the James C. Slaughter Public Service Loan Forgiveness Fund, as well as a pledge payment of $500,000 toward this pledge.
- Ms. Jennifer O. Styslinger and Mr. Mark J. Styslinger commitment of $1,000,000 to the Darden School of Business for the Altec/Styslinger Foundation Bicentennial Professorship Fund.
- Lettie Pate Whitehead Foundation pledges totaling $906,000 for scholarship funds at the School of Nursing, the College at Wise, and the School of Medicine.
- Ms. Mary V. Connell pledge of $500,000 to the College of Arts & Sciences for the Norman A. Graebner Bicentennial Fellows Fund.
- Mr. H. Merritt Lane III and Ms. Eleanor K. Lane pledge of $500,000 to the McIntire School of Commerce for the Elly and Merritt Lane Family Faculty Fellowship in Leadership.
- Mr. Bronco Mendenhall and Mrs. Holly Mendenhall pledge of $500,000 for the Master Plan for Virginia Athletics.
- Thompson Dean Family Foundation pledge of $500,000 to the College of Arts & Sciences for the College Fund.
- Mrs. Victoria Kopsidas Weiler and Mr. Chris Weiler pledge of $500,000 for the Master Plan for Virginia Athletics.
- Mr. Matthew Charles Wilson and Mrs. Sharla Wilson commitments totaling $425,000 to the College of Arts & Sciences for the Matt and Sharla Wilson Bicentennial Scholars Fund, the College Fund, and the Department of History.
- Mrs. Marcia E. Adams Gilliam and Mr. Marvin W. Gilliam, Jr. pledge of $400,000 for the Master Plan for Virginia Athletics.
- Mr. Richard E. Berry pledges totaling $300,000 to the Darden School of Business for the Class of 1994 Michael D. Traina Scholarship Fund and the Darden Annual Fund.
- Ms. Catherine A. Lawton pledge of $300,000 to the Law School for the CAL Restricted Fund, as well as pledge payments totaling $294,966 toward this pledge.
- Mr. Samuel E. Bodily commitment of $250,000 to the Darden School of Business for the Bodily Bicentennial Professorship in Analytics Fund.
- Fannie & Milton Friedman Family Foundation pledge of $250,000 for the Historic Buildings and Grounds Fund.
- Mr. William H. Goodwin, Jr. and Mrs. Alice T. Goodwin pledge of $250,000 for the Mac Caputo Jefferson Scholars Foundation Leadership Endowment Fund.
- Mr. Michael J. Guthrie and Ms. Kimberly Guthrie pledge of $250,000 to the College of Arts & Sciences for the College Fund.
- Mrs. Jennifer L. Gwilliam and Mr. Scott L. Gwilliam commitment of $250,000 to the College of Arts & Sciences for the Gwilliam Family Endowment for Faculty Excellence.
- Mr. Gregory S. Patrick and Ms. Marla J. Cheppa-Patrick pledge of $250,000 to Athletics for the Women's Rowing STEM Bicentennial Scholars Fund, as well as a pledge payment of $202,020 toward this pledge.
- Mr. James V. Reyes pledge of $250,000 for the Student Health and Wellness Center.

- Mrs. Jane-Ashley Skinner and Mr. Peter G. Skinner pledge of $250,000 for the Master Plan for Virginia Athletics.

Commending Resolution for Mr. Brendan T. Nigro

The Rector thanked Mr. Nigro for his service to the Board and asked Ms. Fried to read the following resolution. Upon motion, the resolution was approved.

RESOLUTION COMMENDING BRENDAN T. NIGRO

WHEREAS, Brendan T. Nigro of Cumberland, Rhode Island, a fourth year Echols Scholar and student in the College of Arts & Sciences seeking a double major in History and Statistics, will complete his term as the student representative on the Board of Visitors on May 31, 2019; and

WHEREAS, during his time in the College, Mr. Nigro has served as the Chair of the University Guide Service, a student organization responsible for giving admissions and historical tours of the University, and as a Resident Advisor; and

WHEREAS, Mr. Nigro's passion for American history is evident in his work as a guide at Monticello as well as the University; and

WHEREAS, Mr. Nigro served on the Advisory Committee on the Future of the Historic Landscape, part of the Dean's Working Group formed in the wake of white supremacist rallies in Charlottesville; and

WHEREAS, Mr. Nigro is a Lawn resident, recipient of the Gray-Carrington Memorial Scholarship, and a recipient of a Harrison Undergraduate Research Grant; and

WHEREAS, Mr. Nigro's active engagement in the University community while the student representative to the Board includes serving on the Inauguration Steering Committee for President James E. Ryan, serving on the Committee on Names and as a member of the task force to write a new namings policy, and organizing a student comment period for the Board meetings; and

WHEREAS, Mr. Nigro offered the Board insightful, wise counsel on student and community issues, serving as a voice for diverse groups;

RESOLVED, the Board of Visitors thanks Brendan T. Nigro for his devoted service to the Board and the University, values his friendship and respects him greatly as an esteemed colleague, and wishes him success and happiness in all of his future endeavors.

Closed Session

At 2:00 p.m., after approving the following motion, the voting members present and the faculty and student representatives to the Board met in closed session. James E. Ryan, Margaret Grundy, Susan G. Harris, Timothy J. Heaphy, Jennifer Wagner Davis, John C. Jeffries III, Thomas C. Katsouleas, M. Elizabeth Magill, Debra Rinker, and Melur Ramasubramanian participated in parts of the closed session.

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

(i) consult with legal counsel and receive legal advice about specific matters involving contracts with the University and potential and actual litigation involving the University. The relevant exemptions are sections 2.2-3711 (A)(7) and (8) of the Code of Virginia; and

(ii) discuss and consider appointment, promotion, performance, salaries, resignations, and retirements of faculty and administrators, specifically to discuss faculty personnel actions and confidential personnel matters related to specific officers and administrators. The relevant exemption is section 2.2-3711(A)(1) of the Code of Virginia; and

(iii) discuss proprietary business development strategies and activities involving a joint venture of the University Medical Center and the investment of public funds in a project involving third parties where bargaining is involved, which if made

public would adversely affect the financial interests of the University. The relevant exemptions are sections 2.2-3711 (A)(6) and (22) of the Code of Virginia."

At 3:00 p.m., the Board resumed in open session, and, on motion duly seconded, certified that the deliberations in closed session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act. Ms. Harris called the roll, and all members present voted in the affirmative: Mr. Conner, Mr. Murray, Mr. Blue, Mr. Bowles, Dr. Britt, Mr. Clement, Ms. Cranwell, Mr. DePasquale, Ms. Fried, Mr. Griffin, Mr. Hardie, Mr. Jones, Dr. Lateef, Ms. Murphy, Mr. Reyes, Mr. Walker, Mr. Nigro, and Ms. Riley. There were no votes in the negative.

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

Final Session

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

CONSENT ITEMS

NAMING OF THE BRANDON AVENUE UPPER-CLASS RESIDENCE HALL PHASE I AS BOND HOUSE

WHEREAS, Horace Julian Bond (1940-2015) taught in the University of Virginia Department of History from 1992 to 2012; and

WHEREAS, Mr. Bond was an iconic figure and leader in the U.S. civil rights movement, and over 5,000 students at University took his courses in the history of that movement; and

WHEREAS, Mr. Bond demonstrated a lifelong commitment to the struggle for civil rights and to teaching the legacy of the civil rights movement; and

WHEREAS, Mr. Bond co-directed the Explorations in Black Leadership program at the University and for many years led civil rights tours for University alumni, parents, and friends; and

WHEREAS, Mr. Bond served in various leadership and public service roles over the course of his lifetime, including as a founder of the Student Nonviolent Coordinating Committee, as a member of both the Georgia House of Representatives and the Georgia State Senate, as president of the Southern Poverty Law Center, and as chairman of the National Association for the Advancement of Colored People (NAACP);

RESOLVED, the Board of Visitors names the Brandon Avenue Upper-Class Residence Hall Phase 1 *Bond House*.

DISSOLUTION AND TERMINATION OF THE MEADOW CREEK CORPORATION

WHEREAS, the University is the sole shareholder of the Meadow Creek Corporation; and

WHEREAS, to facilitate the University's plans to redevelop the Ivy/Emmet corridor, the University wishes to acquire ownership of the Property, which constitutes Meadow Creek's sole asset; and

WHEREAS, the University, as sole shareholder of the Meadow Creek Corporation, has been requested by the corporation's board of directors to approve and consent to its recommendation that the corporation be dissolved and terminated;

RESOLVED, the Board of Visitors hereby approves and consents to the dissolution and termination of the Meadow Creek Corporation; and

RESOLVED FURTHER, the Board of Visitors authorizes the University's Executive Vice President & Chief Operating Officer (EVP/COO), and such persons as may be delegated authority by the EVP/COO, to execute and deliver all documents and do all such acts on the part of the University as may be necessary to effect the dissolution and termination of the Meadow Creek Corporation; and

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

ACTION ITEMS

SIGNATORY AUTHORITY FOR FOUR MEDICAL CENTER CONTRACTS EXCEEDING $5 MILLION PER YEAR

RESOLVED, the Board of Visitors authorizes the Executive Vice President for Health Affairs to execute contracts on behalf of the Medical Center with Morrison Management Specialists, Inc., Crothall Healthcare, Inc., Cardinal Health, and Zoll Medical Corporation.

ADDITIONS TO THE 2018 CAPITAL PLAN – AUGUSTA COUNTY MULTI-SPECIALTY AMBULATORY CLINIC, BIOCOMPLEXITY INSTITUTE, AND UNIVERSITY HOTEL AND CONFERENCE CENTER

WHEREAS, the University recommends the addition of the Augusta County Multi-Specialty Ambulatory Clinic, Biocomplexity Institute, and the University Hotel and Conference Center to the 2018 Capital Plan;

RESOLVED, the Board of Visitors approves the addition of the Augusta County Multi-Specialty Ambulatory Clinic at an estimated cost of $8.0 million to $12.0 million; the Biocomplexity Institute at an estimated cost of $12.9 million; and the University Hotel and Conference Center at an estimated cost of $100.0 million to $105.0 million to the 2018 Capital Plan.

DELEGATION OF AUTHORITY FOR ARCHITECT/ENGINEER SELECTIONS

WHEREAS, the University recommends that the Board of Visitors delegates approval of the selection of architects and engineers for capital projects;

RESOLVED, the Senior Vice President for Operations is authorized, on behalf of the University, to approve the selection of architects and engineers for capital projects.

ESTABLISHMENT OF THE BATTEN FAMILY BICENTENNIAL DISTINGUISHED LEADERSHIP PROFESSORSHIP

WHEREAS, transformative gifts from Mrs. Jane P. Batten and her late husband, Mr. Frank Batten Sr. (1950, College) created the Batten Institute for Entrepreneurship and Innovation at the Darden School and the Frank Batten School of Leadership and Public Policy (the Batten School), in addition to supporting numerous other areas of the University; and

WHEREAS, the recruitment and retention of distinguished teacher-scholars is essential to the Batten School's national standing among the top rank of schools committed to the recruitment and training of leaders and leadership; and

WHEREAS, through the Batten Family Leadership Professorship Fund, Batten School faculty members will be recognized who are both outstanding teachers and scholars. The Batten Family Leadership chairs will enable the Batten School to compete with the best universities in the world to retain teacher-scholar-leaders of the top rank who embody the ideals and vision of Frank Batten Sr., whose commitment to leadership and public service is reflected in the core values and vision of the Frank Batten School of Leadership and Public Policy;

RESOLVED, the Board of Visitors establishes The Batten Family Bicentennial Distinguished Leadership Professorship; and

RESOLVED FURTHER, the Board of Visitors, the University, and the Frank Batten School of Leadership and Public Policy express their deep gratitude for the generosity of Jane Batten, Frank Batten Jr., and Dorothy Batten.

ESTABLISHMENT OF THE DISTINGUISHED PROFESSORSHIP IN BIOCOMPLEXITY

WHEREAS, The Biocomplexity Institute and Initiative is a Pan-University Institute whose research is focused on large, massively interacting, multiscale, co-evolving systems of systems; and

WHEREAS, to support the work of the Biocomplexity Institute and Initiative, the Medical Center has designated funds to endow a distinguished professorship to be held by the Executive Director of the Biocomplexity Institute and Initiative;

RESOLVED, the Board of Visitors establishes the Distinguished Professorship in Biocomplexity. Income from the professorship endowment shall be used to help pay the salary and fringe benefits of the chairholder and for other support costs of the chairholder.

ESTABLISHMENT OF THE JUSTICE ANTHONY M. KENNEDY DISTINGUISHED PROFESSORSHIP IN LAW

WHEREAS, the Honorable Anthony M. Kennedy was appointed to the United States Court of Appeals for the Ninth Circuit in 1975. President Reagan nominated him as an Associate Justice of the Supreme Court of the United States, and he took his seat in February 1988. Justice Kennedy retired from the U.S. Supreme Court on July 31, 2018; and

WHEREAS, Martha Lubin Karsh and Bruce A. Karsh, on the occasion of Justice Kennedy's retirement from the Supreme Court, and in recognition of the Justice's service to the nation and special relationship with the donors, created the Justice Anthony M. Kennedy Distinguished Professorship Fund (the "Justice Kennedy Fund"); and

WHEREAS, income from the Justice Kennedy Fund shall be awarded, at the discretion of the dean of the Law School, to an eminent scholar of Constitutional Law who possesses a love of teaching and models the integrity, civility, and fidelity to freedom and the rule of law of Justice Kennedy and his predecessor, Justice Lewis F. Powell Jr., both individuals of impeccable character and among the most distinguished jurists in this country's history;

RESOLVED, the Board of Visitors establishes the Justice Anthony M. Kennedy Distinguished Professorship in Law; and

RESOLVED FURTHER, the Board of Visitors, the University, and the School of Law offer profound thanks to Martha and Bruce Karsh for their generous support of the educational mission of the School of Law.

ESTABLISHMENT OF THE MARTHA LUBIN KARSH AND BRUCE A. KARSH BICENTENNIAL PROFESSORSHIPS IN LAW

WHEREAS, Martha Lubin Karsh and Bruce A. Karsh, alumni and philanthropists who met at the University as law students, have donated funds for professorships and scholarships to the School of Law. The gift qualifies for matching from the University's Bicentennial Scholars and Bicentennial Professorship Funds; and

WHEREAS, Mr. and Mrs. Karsh have established with the University an endowed fund named the Martha Lubin Karsh and Bruce A. Karsh Bicentennial Professorship Fund. Income from the fund shall endow three research professorships that support faculty affiliated with the Karsh Center for Law and Democracy;

RESOLVED, the Board of Visitors establishes three Martha Lubin Karsh and Bruce A. Karsh Bicentennial Professorships in Law at the School of Law; and

RESOLVED FURTHER, the Board of Visitors, the University, and the School of Law offer profound thanks to Martha and Bruce Karsh for their generous support of the educational mission of the School of Law.

NEW DEGREE PROGRAM, SCHOOL OF ARCHITECTURE: MASTER OF URBAN DESIGN

RESOLVED, subject to approval by the State Council of Higher Education for Virginia, the Master of Urban Design is established in the School of Architecture.

NEW DEGREE PROGRAMS, CURRY SCHOOL OF EDUCATION AND HUMAN DEVELOPMENT: BACHELOR OF SCIENCE IN EDUCATION IN ELEMENTARY EDUCATION; BACHELOR OF SCIENCE IN EDUCATION IN EARLY CHILDHOOD EDUCATION; BACHELOR OF SCIENCE IN EDUCATION IN SPECIAL EDUCATION

RESOLVED, subject to approval by the State Council of Higher Education for Virginia, the Bachelor of Science in Education in Elementary Education, Bachelor of Science in Education in Early Childhood Education, and Bachelor of Science in Education in Special Education are established in the Curry School of Education and Human Development.

UNIVERSITY OF VIRGINIA ENROLLMENT PROJECTIONS – THROUGH 2024-2025

WHEREAS, the State Council of Higher Education for Virginia requires that a six-year enrollment projection be submitted every two years by public institutions of higher education to assist in statewide enrollment planning efforts; and

WHEREAS, the University's existing enrollment plan, approved by the Board of Visitors in March 2017, must be updated to reflect projected undergraduate and graduate enrollment levels through 2025-2026;

RESOLVED, the Executive Vice President and Provost is authorized to continue to implement plans with the State Council of Higher Education for Virginia which will allow the University to increase total enrollment by 1,194 over the period of 2018-2019 through 2025-2026; and

RESOLVED FURTHER, the undergraduate student population be maintained at an approximate 70% in-state/30% out-of-state ratio.

2021-2022 IMPLEMENTATION OF COLLEGE AND GRADUATE SCHOOL OF ARTS & SCIENCES UPPER DIVISION TUITION RATE

WHEREAS, the Board seeks to address the higher cost of instructing third- and fourth-year students in the College and Graduate School of Arts & Sciences and to generate additional revenue to add new courses, strengthen the faculty:student ratio, and ensure intimate, interactive learning and research environments; and

WHEREAS, AccessUVA will continue to meet full demonstrated financial need and limit indebtedness for undergraduates;

RESOLVED, in Fall 2021, third-year students will be assessed an upper division tuition rate that is $2,700 higher than the tuition paid by first-, second-, and fourth-year students that year; and

RESOLVED FURTHER, in Fall 2022 and thereafter, the upper division tuition rate, established by the Board of Visitors annually, will extend to third- and fourth-year students.

DISPOSITION OF THE NORTHERN VIRGINIA GRADUATE CENTER

WHEREAS, the Board of Visitors finds it to be in the best interest of the University of Virginia to sell the University's interests in the Northern Virginia Graduate Center to Virginia Tech; and

WHEREAS, the University's interest includes a 40% fee interest in the 2.187 acre parcel (Fairfax County Tax Map #403 01 0092), a 40% leasehold interest in the 5.33 acre parcel owned by the City of Falls Church (Fairfax County Tax Map #403 01 0092A), and a

40% ownership interest in the 101,000 square foot building located on the aforesaid 5.33 acre parcel (together known as the "Property"); and

WHEREAS, the University and Virginia Tech have agreed that the total value of the foregoing Property is $20,075,000, and subject to adjustments, the University's share will be approximately $8,230,000;

RESOLVED, the Board of Visitors approves the sale of UVA's ownership interest and assignment of the leasehold interest in the Property; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute sale and assignment agreements, releases and all other documents needed to effect the foregoing transactions, to incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate to consummate such disposition of the Property; 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 property disposition, are in all respects approved, ratified, and confirmed.

CAPITAL PROJECT FINANCIAL PLANS: OLD IVY ROAD OFFICE BUILDING AND AUGUSTA COUNTY MULTI-SPECIALTY AMBULATORY CLINIC

WHEREAS, the revised financing plan for the Old Ivy Road Office Building calls for the use of debt in the amount of $41.0 million; and

WHEREAS, the financing plan for the Augusta County Multi-Specialty Ambulatory Clinic calls for the use of operating cash, an amount up to $12.0 million; 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 Board of Visitors approves the financial plans for the Old Ivy Road Office Building and the Augusta County Multi-Specialty Ambulatory Clinic.

2021-2022 IMPLEMENTATION OF COLLEGE AND GRADUATE SCHOOL OF ARTS & SCIENCES UPPER DIVISION TUITION RATE

WHEREAS, the Board seeks to address the higher cost of instructing third- and fourth-year students in the College and Graduate School of Arts & Sciences and to generate additional revenue to add new courses, strengthen the faculty:student ratio, and ensure intimate, interactive learning and research environments; and

WHEREAS, AccessUVA will continue to meet full demonstrated financial need and limit indebtedness for undergraduates; and

WHEREAS, the Board of Visitors recognizes the upper division tuition differential is part of a multi-year plan to enhance the student experience whose successful implementation is also dependent on additional cost savings and philanthropy;

RESOLVED, in Fall 2021, third-year students will be assessed an upper division tuition rate that is $2,700 higher than the tuition paid by first-, second-, and fourth-year students that year; and

RESOLVED FURTHER, in Fall 2022 and thereafter, the upper division tuition rate, established by the Board of Visitors annually, will extend to third- and fourth-year students.

FACULTY PERSONNEL ACTIONS

1. **ELECTIONS**

RESOLVED, the following persons are elected to the faculty:

Mr. Sherif M. Abdelkarim, as Assistant Professor of English, General Faculty, for one academic year, effective August 25, 2018, at an academic year salary of $53,000.

Dr. Kumari Andarawewa, as Assistant Professor of Comparative Medicine, for three years, effective December 25, 2018, at an annual salary of $185,000.

Mr. Arya Ansari, as Research Assistant Professor of Education, for three years, effective December 25, 2018, at an annual salary of $78,000.

Ms. Emily A. Barton, as Research Assistant Professor of Education, for three years, effective December 25, 2018, at an annual salary of $78,000.

Ms. Michelle M. Beavers, as Associate Professor of Education, General Faculty, for two years, effective August 25, 2018, at an annual salary of $104,000.

Mr. Giulio Celotto, as Assistant Professor of Classics, General Faculty, for three academic years, effective August 25, 2018, at an academic year salary of $53,000.

Ms. Qing Chang, as Associate Professor of Mechanical and Aerospace Engineering, effective December 20, 2018, at an annual salary of $166,700.

Dr. William D. Clouse, as Professor of Surgery, for five years, effective January 1, 2019, at an annual salary of $100,000.

Mr. Kevin Cope, as Associate Professor of Law, for the period January 10, 2019 through May 24, 2024, at an academic year salary of $170,000.

Dr. Michael E. Engel, as Professor of Pediatrics, for five years, effective November 1, 2018, at an annual salary of $100,000.

Mr. Stephen G. Eubank, as Professor of Public Health Sciences, for five years, effective October 1, 2018, at an annual salary of $261,900.

Dr. Daniel H. Fowler, as Professor of Medicine, for three years, effective February 25, 2018, at an annual salary of $100,000.

Ms. Heather Frasch, as Assistant Professor of Music, General Faculty, for one academic year, effective August 25, 2018, at an academic year salary of $53,000.

Dr. Robert R. Fuller, as Associate Professor of Obstetrics & Gynecology, for three years, effective January 1, 2019, at an annual salary of $100,000.

Ms. Anne H. Galvin, as Assistant Professor of English, General Faculty, for one academic year, effective August 25, 2018, at an academic year salary of $53,000.

Mr. James D. Gentry, as Research Assistant Professor of Religious Studies, for one year, effective January 1, 2019, at an annual salary of $75,000.

Ms. Carol E. Guarnieri, as Assistant Professor of English, General Faculty, for one academic year, effective August 25, 2018, at an academic year salary of $53,000.

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

Ms. Larycia A. Hawkins, as Assistant Professor of Politics, General Faculty and Assistant Professor of Religious Studies, General Faculty, for one academic year, effective August 25, 2018, at an academic year salary of $53,000.

Ms. Sallie A. Keller, as Professor of Public Health Sciences, for five years, effective October 1, 2018, at an annual salary of $400,000.

Dr. Margaret N. Kosek, as Associate Professor of Medicine, for four years, effective January 1, 2019, at an annual salary of $160,000.

Mr. James D. La Fleur, as Associate Professor of History, General Faculty, for one academic year, effective August 25, 2018, at an academic year salary of $65,000.

Mr. Venkataraman Lakshmi, as Professor of Civil and Environmental Engineering, effective January 1, 2019 at an academic year salary of $172,000.

Mr. James H. Lambert, as Professor of Systems and Information Engineering, effective August 10, 2018, at an annual salary of $206,700.

Ms. Shwu-Fan Ma, as Professor of Medicine, for three years, effective May 1, 2018, at an annual salary of $150,000.

Ms. Achla Marathe, as Professor of Public Health Sciences, for the period October 15, 2018 through September 30, 2023, at an annual salary of $218,900.

Richard Martukanitz, as Research Professor of Materials Science and Engineering, General Faculty, for three years, effective January 1, 2019, at an annual year salary of $150,000.

Mr. Armin Mattes, as Research Assistant Professor, The Papers of James Madison, for three years, effective December 25, 2018, at an annual salary of $74,500.

Ms. Pardis Minuchehr, as Assistant Professor of Middle Eastern & South Asian Languages & Cultures, General Faculty, for one academic year, effective August 25, 2018, at an academic year salary of $53,000.

Mr. Henning S. Mortveit, as Associate Professor of Engineering Systems and Environment, for five years, effective November 26, 2018, at an annual salary of $178,000.

Ms. Indu Ohri, as Assistant Professor of English, General Faculty, for one academic year, effective August 25, 2018, at an academic year salary of $53,000.

Mr. Kevin A. Pelphrey, as Professor of Neurology, for five years, effective October 1, 2018, at an annual salary of $360,000.

Dr. Patricio E. Ray, as Professor of Pediatrics, for five years, effective September 1, 2018, at an annual salary of $250,000.

Mr. Christian M. Reidys, as Professor of Mathematics, for five years, effective December 1, 2018, at an annual salary of $276,000.

Mr. Marcel Schmid, as Assistant Professor of German, General Faculty, for one academic year, effective August 25, 2018, at an academic year salary of $53,000.

Dr. Saraswati Srikantiah, as Assistant Professor of Medicine, for three years, effective January 7, 2019, at an annual salary of $100,000.

Ms. Sara G. Stephens, as Assistant Professor of Pediatrics, for three years, effective December 10, 2018, at an annual salary of $86,000.

Mr. Zachary E. Stone, as Assistant Professor of English, General Faculty, for one academic year, effective August 25, 2018, at an academic year salary of $53,000.

Mr. Gerald W. Talcott, as Professor of Public Health Sciences, for five years, effective April 25, 2017, at an annual salary of $280,200.

Mr. David J. Wu, as Assistant Professor of Computer Science, for the period January 1, 2019 through May 24, 2022, at an annual salary of $153,300.

Ms. Sandhya Xavier, as Assistant Professor of Medicine, for three years, effective November 12, 2018, at an annual salary of $70,000.

Mr. Michele Zaccagnini, as Assistant Professor of Music, General Faculty, for one academic year, effective August 25, 2018, at an academic year salary of $53,000.

Ms. Aidong Zhang, as Professor of Computer Science, effective January 2, 2019, at an annual salary of $305,300.

2. **CORRECTION TO THE ELECTION OF MR. YONGHWI KWON**

RESOLVED, the election of Mr. Yonghwi Kwon, as Assistant Professor of Computer Engineering, for the period August 7, 2018 through May 24, 2021, at an annual salary of $153,300, as shown in the Board of Visitors minutes dated December 7, 2018, is corrected to read as follows:

Mr. Yonghwi Kwon, Assistant Professor of Computer Science, for the period August 7, 2018 through May 24, 2021, at an annual salary of $153,300.

3. **CORRECTION TO THE ELECTION OF MR. RAYMOND S. PETTIT**

RESOLVED, the election of Mr. Raymond S. Pettit, as Assistant Professor of Computer Science, General Faculty, for the period August 10, 2018 through June 24, 2021, at a salary of $110,100, as shown in the Board of Visitors minutes dated September 12, 2018, is corrected to read as follows:

Mr. Raymond S. Pettit, as Assistant Professor of Computer Science, General Faculty, for the period August 10, 2018 through June 24, 2021, at a salary of $111,100.

4. **CORRECTION TO THE ELECTION OF MR. XU YI**

RESOLVED, the election of Mr. Xu Yi, to Assistant Professor of Electrical & Computer Engineering, for three years, effective August 25, 2018, at an academic year salary of $97,500 as shown in the Board of Visitors minutes dated December 7, 2018, is corrected to read as follows:

Mr. Xu Yi, as Assistant Professor of Electrical & Computer Engineering, for the period August 10, 2018 through August 24, 2021, at an academic year salary of $97,500.

5. **ACTIONS RELATING TO CHAIRHOLDERS**

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

a. **Election of Chairholders**

Dr. James A. Browne, as Alfred R. Shands Associate Professor of Orthopaedic Surgery, for five years, effective November 25, 2018. Dr. Browne will continue as Associate Professor of Orthopaedic Surgery, without term.

Mr. Christopher M. Burtner, as Eleanor Shea Professor of Music, effective August 25, 2019. Mr. Burtner will continue as Professor of Music, without term.

Dr. Li Li, as Walter M. Seward Professor of Family Medicine, for five years, effective January 1, 2019, at an annual salary of $100,000.

Ms. M. Elizabeth Magill, as David and Mary Harrison Distinguished Professor of Law, effective July 1, 2019, at an annual salary of $675,000.

Mr. Michael L. Pace, as Commonwealth Professor of Environmental Sciences, effective August 25, 2018. Mr. Pace will continue as Professor of Environmental Sciences, without term.

Dr. Andrew M. Southerland, as Harrison Distinguished Teaching Associate Professor of Neurology, for five years, effective January 25, 2019. Dr. Southerland will continue as Associate Professor of Neurology, without term.

Mr. Michael P. Timko, as Lewis and Clark Professor of Biology, effective August 25, 2018. Mr. Timko will continue as Professor of Biology, without term.

b. **Change of Title of Chairholder**

Dr. Susan M. Pollart, from Walter M. Seward Professor of Family Medicine, to Ruth E. Murdaugh Professor of Family Practice, for five years, effective January 1, 2019.

c. **Special Salary Action of Chairholders**

Ms. Elena Loutskina, Bank of America Research Associate Professor of Business Administration, effective December 25, 2018, at an academic year salary of

$280,100.

d. **Resignation of Chairholder**

Dr. Christopher I. Shaffrey, John A. Jane Professor of Neurosurgery, effective October 31, 2018.

e. **Retirements of Chairholders**

Mr. Thomas S. Bateman, Bank of America Professor of Commerce, effective May 24, 2019. Mr. Bateman has been a member of the faculty since August 25, 2000.

Mr. John J. Dorning, Whitney Stone Professor of Nuclear Engineering, effective August 24, 2019. Mr. Dorning has been a member of the faculty since August 16, 1984.

Mr. Paul W. Farris, Landmark Communications Incorporated Professor of Business Administration, effective May 24, 2019. Mr. Farris has been a member of the faculty since September 1, 1979.

Mr. James R. Freeland, Sponsors Professor of Business Administration, effective May 24, 2019. Mr. Freeland has been a member of the faculty since September 1, 1979.

Mr. Yacov Y. Haimes, Lawrence Quarles Professor of Systems Engineering, effective May 24, 2019. Mr. Haimes has been a member of the faculty since June 1, 1987.

Mr. Lloyd R. Harriott, Virginia Microelectronics Consortium Professor of Electrical Engineering, effective May 24, 2019. Mr. Harriott has been a member of the faculty since February 5, 2001.

Ms. Patricia J. Hollen, Malvina Yuille Boyd Professor of Oncology Nursing in the School of Nursing, effective May 24, 2019. Ms. Hollen has been a member of the faculty since August 25, 2002.

Mr. Robert D. Landel, Henry E. McWane Professor of Business Administration, effective May 24, 2019. Mr. Landel has been a member of the faculty since September 1, 1969.

Mr. Richard Guy Wilson, Commonwealth Professor of Architectural History, effective May 24, 2019. Mr. Wilson has been a member of the faculty since September 1, 1976.

Mr. George K. Yin, Edwin S. Cohen Distinguished Professor of Law and Taxation, effective May 24, 2019. Mr. Yin has been a member of the faculty since September 1, 1994.

6. **PROMOTIONS**

RESOLVED, the following persons are promoted:

Mr. Christopher L. Barrett, from Professor of Computer Science, with term, to Professor of Computer Science, without term, effective December 25, 2018.

Mr. Madhav V. Marathe, from Professor of Computer Science, with term, to Professor of Computer Science, without term, effective December 25, 2018.

Mr. Nathan Swami, from Associate Professor of Electrical and Computer Engineering, to Research Professor of Electrical and Computer Engineering, for the period June 25, 2018 through May 24, 2019.

Mr. Anil Kumar S. Vullikanti, from Professor of Computer Science, with term, to Professor of Computer Science, without term, effective December 25, 2018.

7. **SPECIAL SALARY ACTIONS**

RESOLVED, the following persons shall receive the salary indicated:

Mr. Mayuresh M. Abhyankar, Assistant Professor of Research in Medicine, effective October 25, 2018, at an annual salary of $79,000.

Mr. Nicolas S. Barker, Professor of Electrical and Computer Engineering, effective November 25, 2018, at an annual salary of $211,000.

Mr. Peter A. Beling, Professor of Systems and Information Engineering, effective October 8, 2018, at an annual salary of $195,400.

Ms. Catherine P. Bradshaw, Professor of Education, effective September 25, 2018, at an annual salary of $215,200.

Mr. Kevin E. Driscoll, Assistant Professor of Media Studies, effective November 25, 2018, at an academic year salary of $98,000.

Mr. Murad Idris, Assistant Professor of Politics, effective November 25, 2018, at an academic year salary of $54,500.

8. **RESIGNATIONS**

The President announced the following resignations:

Dr. Joshua D. King, Assistant Professor of Medicine, effective November 16, 2018.

Dr. Brandi T. Nicholson, Associate Professor of Radiology, effective October 26, 2018.

Ms. Donna L. Schminkey, Assistant Professor of Nursing, effective January 15, 2019.

9. **RETIREMENTS**

The President announced the following retirements:

Dr. Bennett A. Alford, Professor of Radiology and Medical Imaging, effective February 24, 2019. Dr. Alford has been a member of the faculty since August 25, 2004.

Mr. Michael D. Atchison, Professor of Commerce, effective May 24, 2019. Mr. Atchison has been a member of the faculty since September 1, 1981.

Ms. Ruth M. Ferree, Assistant Professor of Education, General Faculty, effective May 24, 2019. Ms. Ferree has been a member of the faculty since August 25, 2002.

Ms. Mary E. Gibson, Associate Professor of Nursing, General Faculty, effective May 24, 2019. Ms. Gibson has been a member of the faculty since August 25, 2007.

Ms. Lynn A. Hamilton, Professor of Commerce, General Faculty, effective June 24, 2019. Ms. Hamilton has been a member of the faculty since August 1, 1998.

Ms. Janine C. Jagger, Professor of Research in Medicine, effective November 30, 2018. Ms. Jagger had been a member of the faculty since August 1, 1978.

Mr. Ravindra S. Khare, Professor of Anthropology, effective January 9, 2019. Mr. Khare has been a member of the faculty since September 1, 1971.

Ms. Susan L. Mintz, Associate Professor of Education, General Faculty, effective August 16, 2019. Ms. Mintz has been a member of the faculty since December 1, 1985.

Mr. Dennis R. Proffitt, Professor of Psychology, effective May 24, 2019. Mr. Proffitt has been a member of the faculty since September 1, 1979.

Ms. Kathryn C. Thornton, Professor of Mechanical and Aerospace Engineering, effective January 9, 2019. Ms. Thornton had been a member of the faculty since September 1, 1996.

Mr. Steven S. Wasserman, Associate Professor of Research in Medical Education, effective June 24, 2019. Mr. Wasserman has been a member of the faculty since June 25, 2004.

10. **RE-ELECTION OF MS. PATRICIA M. LAMPKIN AS VICE PRESIDENT AND CHIEF STUDENT AFFAIRS OFFICER**

RESOLVED, Ms. Patricia M. Lampkin is re-elected as Vice President and Chief Student Affairs Officer, for five years, effective October 25, 2018.

11. **RE-ELECTION OF MR. MARK M. LUELLEN AS VICE PRESIDENT FOR ADVANCEMENT**

RESOLVED, Mr. Mark M. Luellen is re-elected as Vice President for Advancement, for five years, effective May 30, 2018.

12. **ELECTION OF PROFESSOR EMERITI**

RESOLVED, the following persons are elected Professor Emeritus:

Dr. Bennett A. Alford, Professor of Radiology and Medical Imaging, effective February 25, 2019.

Mr. Michael D. Atchison, Professor of Commerce, effective May 25, 2019.

Mr. Thomas S. Bateman, Bank of America Professor of Commerce, effective May 25, 2019.

Mr. John J. Dorning, Whitney Stone Professor of Nuclear Engineering, effective August 25, 2019.

Mr. Paul W. Farris, Landmark Communications Incorporated Professor of Business Administration, effective May 25, 2019.

Mr. James R. Freeland, Sponsors Professor of Business Administration, effective May 25, 2019.

Mr. Yacov Y. Haimes, Lawrence Quarles Professor of Systems Engineering, effective May 25, 2019.

Ms. Lynn A. Hamilton, Professor of Commerce, General Faculty, effective June 25, 2019.

Mr. Lloyd R. Harriott, Virginia Microelectronics Consortium Professor of Electrical Engineering, effective May 25, 2019.

Ms. Patricia J. Hollen, Malvina Yuille Boyd Professor of Oncology Nursing in the School of Nursing, effective May 25, 2019.

Ms. Janine C. Jagger, Professor of Research in Medicine, effective December 1, 2018.

Mr. Ravindra S. Khare, Professor of Anthropology, effective January 10, 2019.

Mr. Robert D. Landel, Henry E. McWane Professor of Business Administration, effective May 25, 2019.

Mr. Dennis R. Proffitt, Professor of Psychology, effective May 25, 2019.

Ms. Kathryn C. Thornton, Professor of Mechanical and Aerospace Engineering, effective January 10, 2019.

Mr. Richard Guy Wilson, Commonwealth Professor of Architectural History, effective May 25, 2019.

Mr. George K. Yin, Edwin S. Cohen Distinguished Professor of Law and Taxation, effective May 25, 2019.

13. **ELECTION OF ASSOCIATE PROFESSOR EMERITI**

RESOLVED, the following persons are elected Associate Professor Emeritus:

Ms. Mary E. Gibson, Associate Professor of Nursing, General Faculty, effective May 25, 2019.

Ms. Susan L. Mintz, Associate Professor of Education, General Faculty, effective August 17, 2019.

Ms. Adrienne Ward, Associate Professor of Spanish, Italian, and Portuguese, General Faculty, effective January 11, 2019.

Mr. Steven S. Wasserman, Associate Professor of Research in Medical Education, effective June 25, 2019.

14. **DEATHS**

The president announced the following deaths:

Mr. Thomas T. Baber, Associate Professor Emeritus of Civil and Environmental Engineering, died October 22, 2018. Mr. Baber had been a member of the faculty from January 16, 1980 until his retirement May 24, 2017.

Mr. Ronald H. Bauerle, Professor Emeritus of Biology, died January 3, 2019. Mr. Bauerle had been a member of the faculty from August 1, 1969 until his retirement May 24, 2007.

Mr. Bruce P. Hayden, Professor Emeritus of Environmental Sciences, died September 12, 2018. Mr. Hayden had been a member of the faculty from September 1, 1970 until his retirement May 24, 2013.

Mr. Jacob C. Levenson, Edgar Allen Poe Professor Emeritus of English, died September 11, 2018. Mr. Levenson had been a member of the faculty from September 1, 1967 until his retirement May 24, 1999.

Mr. Robert M. O'Neil, President Emeritus and University Professor Emeritus of Law, died October 3, 2018. Mr. O'Neil had been a member of the faculty from August 1, 1985 until his retirement May 24, 2007.

UNIVERSITY OF VIRGINIA AT WISE

15. **PROMOTIONS**

RESOLVED, the following persons are promoted:

Mr. Zafar D. Khan, from Associate Professor of Finance and Economics, The University of Virginia's College at Wise, without term, to Professor of Finance and Economics, The University of Virginia's College at Wise, without term, effective August 25, 2018.

Mr. Benjamin Mays, from Assistant Professor of Theater, The University of Virginia's College at Wise, with term, to Associate Professor of Theater, The University of Virginia's College at Wise, without term, effective August 25, 2018.

Ms. Madelynn D. Shell, from Assistant Professor of Psychology, The University of Virginia's College at Wise, with term, to Associate Professor of Psychology, The University of Virginia's College at Wise, without term, effective August 25, 2018.

Mr. James A. Vance, from Associate Professor of Mathematics and Wildlife Resources, The University of Virginia's College at Wise, without term, to Professor of Mathematics and Wildlife Resources, The University of Virginia's College at Wise, without term, effective August 25, 2018.

Ms. Yenli Yeh, from Associate Professor of Administration of Justice, The University of Virginia's College at Wise, without term, to Professor of Administration of Justice, The University of Virginia's College at Wise, without term, effective August 25,2018.

16. **RETIREMENT**

The President announced the following retirement:

Ms. Dana G. Kilgore, Associate Professor of Accounting, The University of Virginia's College at Wise, effective December 24, 2018. Ms. Kilgore has been a member of the faculty since September 1, 1986.

17. **ELECTION OF ASSOCIATE PROFESSOR EMERITI**

RESOLVED, the following person is elected Associate Professor Emeritus:

Ms. Dana G. Kilgore, Associate Professor of Accounting, The University of Virginia's College at Wise, effective December 25, 2018.

18. **DEATH**

The president announced the following death:

Ms. Betty M. Johnson, Professor Emeritus of Nursing, Clinch Valley College, died December 13, 2018. Ms. Johnson had been a member of the faculty from November 1, 1991 until her retirement June 30, 1998.

# # #

On motion, the meeting was adjourned at 3:10 p.m.

Respectfully submitted,

Susan G. Harris

Secretary

SGH:ddr

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

http://bov.virginia.edu/public-minutes

ADDENDUM TO THE OFFICIAL MINUTES OF THE MEETING OF

THE BOARD OF VISITORS OF THE UNIVERSITY OF VIRGINIA

Meeting Date: March 1, 2019

CERTIFICATION OF CLOSED MEETING

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

Respectfully submitted,

Susan G. Harris

Secretary

RESOLUTIONS NOT REQUIRING ACTION BY THE FULL BOARD

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

HEALTH SYSTEM BOARD – FEBRUARY 28, 2019

CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD – APPROVED JANUARY 15, 2019

RECOMMENDED CREDENTIALING AND RECREDENTIALING ACTIONS

APPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, recommendations of the Clinical Staff Executive Committee for appointment to the Clinical Staff of the University of Virginia Medical Center and the granting of specific privileges to the following practitioners are approved:

Engel, Michael, M.D., Pediatric Hematologist Oncologist in the Department of Pediatrics; Attending Staff Status; Period of Appointment: January 4, 2019, through January 3, 2020; Privileged in Pediatrics.

Fuller, Robert, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: January 4, 2019, through January 3, 2020; Privileged in Obstetrics and Gynecology.

Li, Li, M.D., Ph.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: January 7, 2019, through January 6, 2020; Privileged in Family Medicine.

Srikantiah, Saraswati, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: January 7, 2019, through January 6, 2020; Privileged in Medicine.

Tucker, Elliot, M.D., Pediatric Cardiologist in the Department of Pediatrics; Consulting Staff Status; Period of Appointment: December 22, 2019, through December 24, 2018; Privileged in Pediatrics.

SECONDARY APPOINTMENTS TO THE CLINICAL STAFF

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

Abramson, Michael, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Secondary Appointment: February 1, 2019, through January 31, 2020; Privileged in Radiology and Medical Imaging.

REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, the recommendations of the Clinical Staff Executive Committee for reappointment to the Clinical Staff of the University of Virginia Medical Center and the granting of specific privileges to the following practitioners are approved:

Abdullah, David, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Radiology and Medical Imaging.

Abuannadi, Mohammad, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Medicine.

Albrecht, Gerald, M.D., Pediatric Cardiologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Pediatrics.

Au, Alicia, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Pediatrics.

Bazydlo, Lindsay, PhD, Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Pathology.

Bechtel, Allison, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: January 31, 2018, through January 30, 2021; Privileged in Anesthesiology.

Cohee, Mark, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Family Medicine.

Dame, Lien, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Medicine.

Damian, Daniela, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: January 31, 2018, through January 30, 2021; Privileged in Anesthesiology.

Davis, Eric, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Medicine.

den Hartog, Julia, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Medicine.

Deucher, Allegra, M.D., Obstetrician and Gynecologist in the Department of Obstetrician and Gynecology; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 27, 2021; Privileged in Obstetrics and Gynecology.

Dowdell, Kimberly, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Medicine.

Ellegala, Dilantha, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Neurosurgery.

Erdbruegger, Uta, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Medicine.

Gazoni, Farnaz, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: February 5, 2018, through December 30, 2021; Privileged in Anesthesiology.

Ghaemmaghami, Chris, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Emergency Medicine.

Gibson, Robert, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Medicine.

Hall, Joseph, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Medicine.

Hughes, Molly, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Medicine.

Hulse, Matthew, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: January 31, 2018, through January 30, 2021; Privileged in Anesthesiology.

Kapur, Jaideep, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Neurology.

Khanna, Ajai, M.D., Transplant Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: February 1, 2019, through September 29, 2020; Privileged in Surgery.

Langer, Jennifer, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 31, 2019; Privileged in Neurology.

Lee, Daniel, M.D., Pediatric Hematologist Oncologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Pediatrics.

McGowan, Emily, M.D., Allergist and Immunologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Medicine.

Maggio, Vijay, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Neurology.

Milhalek, Andrew, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Medicine.

Olsakovsky, Leslie, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Ophthalmology.

Redus-McCoy, Angelique, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Pediatrics.

Rutka, James, M.D., Neurosurgeon in the Department of Neurosurgery; Administrative Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021.

Sande, Margaret, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: February 16, 2019, through June 29, 2020; Privileged in Emergency Medicine.

Scott, Chantal, M.D., Obstetrician and Gynecologist in the Department of Obstetrician and Gynecology; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Obstetrics and Gynecology.

Shahane, Amit, Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Psychology.

Smith, Justin, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Psychiatry and Neurobehavioral Sciences.

Syed, Sana, M.D., Pediatric Gastroenterologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Pediatrics.

Stelow, Edward, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Pathology.

Tiouririne, Nassima, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Psychiatry and Neurobehavioral Sciences.

Tung, Kenneth, M.B.B.S., Pathologist in the Department of Pathology; Administrative Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021.

Volodin, Leonid, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Medicine.

Xu, Zhiyuan, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Neurosurgery.

CATEGORY STATUS OR DATE CHANGES TO CLINICAL STAFF

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

Eluvathingal Muttikkal, Thomas, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Date Change effective December 31, 2018, through December 30, 2020; Privileged in Radiology and Medical Imaging.

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:

Martin, Marcus L., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Effective Date of Resignation: January 1, 2019.

Ferguson, John D., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: December 31, 2018.

Tucker, Elliot M., M.D., Pediatric Cardiologist in the Department of Pediatrics; Consulting Staff Status; Effective Date of Resignation: December 24, 2018.

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:

O'Malley, Amanda, R.N., N.P., Family Nurse Practitioner and Acute Care Nurse Practitioner in the Department of Emergency Medicine; Period of Privileging: January 2, 2019 through January 1, 2020; Privileged as a Family Nurse Practitioner and Acute Care Nurse Practitioner.

Pollok, Spencer C., P.A.., Physician Assistant in the Department of Surgery; Period of Privileging: January 14, 2019 through January 13, 2020; Privileged as a Physician Assistant.

Winer, Ann C., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: January 14, 2019 through January 13, 2020; Privileged as a Certified Registered Nurse Anesthetist.

Zreliak, Mark, P.A.., Physician Assistant in the Department of Surgery; Period of Privileging: January 12, 2019 through January 11, 2020; Privileged as a Physician Assistant.

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:

Anderson, Bryan V., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: February 15, 2019 through February 14, 2021; Privileged as a Physician Assistant.

Barnes, Kierah M., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: February 28, 2019 through February 27, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Bobe Vicente, Fransua., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: February 12, 2019 through February 11, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Bowles-Childress, Melinda., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: February 14, 2019 through February 13, 2021; Privileged as an Acute Care Nurse Practitioner.

Chaney, Cherie R., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: February 12, 2019 through February 16, 2021; Privileged as a Family Nurse Practitioner.

Curry, John R., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: February 17, 2019 through February 16, 2021; Privileged as a Physician Assistant.

Dearth, Eileen C., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: February 3, 2019 through February 2, 2021; Privileged as a Physician Assistant.

Fadely, Teresa M., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: February 9, 2019 through February 8, 2021; Privileged as an Acute Care Nurse Practitioner.

Fuzy, Lisa A., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: February 19, 2019 through February 18, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Hackett, Jeffrey C., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: February 26, 2019 through February 25, 2021; Privileged as a Certified Registered Nurse Anesthetist.

Joran-Thiel, Evelyn, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: February 6, 2019 through February 5, 2021; Privileged as a Pediatric Nurse Practitioner.

Kelleher, Robert S., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: February 12, 2019 through February 11, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Moses, Danielle A., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: February 17, 2019 through February 16, 2021; Privileged as a Physician Assistant.

Payne, Heather E., R.N., N.P., Women's Health Nurse Practitioner in the Department of Pediatrics; Period of Privileging: February 17, 2019 through February 16, 2021; Privileged as a Women's Health Nurse Practitioner.

Rabin, Elizabeth, AuD., Audiologist in the Department of Otolaryngology; Period of Privileging: February 6, 2019 through February 5, 2021; Privileged as an Audiologist.

Thompson, Reagan, R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: February 28, 2019 through February 27, 2021; Privileged as a Family Nurse Practitioner.

Turman, Ann E., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: February 26, 2019 through February 25, 2021; Privileged as an Acute Care Nurse Practitioner.

Yount, Sara H., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: February 12, 2019 through February 11, 2021; Privileged as a Certified Registered Nurse Anesthetist.

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:

Dempsey, Olivia, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: August 23, 2018.

Huyett, Theresa R., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Effective Date of Resignation: October 9, 2018.

Ray, Jessica, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: November 30, 2018.

Tanner, Kirk W., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: December 1, 2018.

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:

Bergland, Eleanor, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery. Additional Privileges for Adjustment of Infusions, Surgical Drain Removal (E.G. Jackson Pratt) and Wound Management. Effective Date: January 8, 2019, through October 7, 2019.

Fuzy, Lisa, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery. Additional Privileges for Epicardial Pacing Wire Removal; Insert/Remove Sub-Clavian/Internal Juglar Vein Catheters, Mediastinal Chest Tube Removal, and Wound Management. Effective Date: January 8, 2019, through February 18, 2021.

Parker, Corrie, R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine. Additional Privileges for Reading EKGs. Effective Date: January 8, 2019, through June 14, 2020.

CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD/ TRANSITIONAL CARE HOSPITAL – APPROVED JANUARY 23, 2019

RECOMMENDED CREDENTIALING AND RECREDENTIALING ACTIONS

APPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, the recommendations of the Clinical Staff Executive Committee for appointment to the Clinical Staff of the University of Virginia Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

Clouse, William, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Appointment: January 16, 2019, through January 15, 2020; Privileged in Surgery.

Srikantiah, Saraswati, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: January 7, 2019, through January 6, 2020; Privileged in Medicine.

REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, the recommendations of the Clinical Staff Executive Committee for reappointment to the Clinical Staff of the University of Virginia Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

Abdullah, David, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Radiology and Medical Imaging.

Abuannadi, Mohammad, M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Medicine.

Davis, Eric, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Medicine.

Erdbruegger, Uta, M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Medicine.

Hall, Joseph, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Medicine.

Hughes, Molly, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Medicine.

Kapur, Jaideep, M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Neurology.

Milhalek, Andrew, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Medicine.

Smith, Justin, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Psychiatry and Neurobehavioral Sciences.

Tiouririne, Nassima, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Psychiatry and Neurobehavioral Sciences.

Volodin, Leonid, M.D., Hematologist Oncologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: January 31, 2019, through January 30, 2021; Privileged in Medicine.

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:

Rabin, Elizabeth, AuD., Audiologist in the Department of Otolaryngology; Period of Privileging: February 6, 2019 through February 5, 2021; Privileged as an Audiologist.

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

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

APPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, recommendations of the Clinical Staff Executive Committee for appointment to the Clinical Staff of the University of Virginia Medical Center and the granting of specific privileges to the following practitioners are approved:

Hamilton, Carrie, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: December 7, 2018, through June 30, 2019; Privileged in Medicine.

Miller, Hugh, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: November 8, 2018, through November 7; Privileged in Obstetrics and Gynecology.

Ogurick, Amy, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: December 7, 2018, through June 30, 2019; Privileged in Medicine.

Schubach, Gregg, M.D., Radiologist in the Department of Radiology and Medicine Imaging; Attending Staff Status; Period of Appointment: December 6, 2018, through December 5, 2019; Privileged in Radiology and Medical Imaging.

REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, the recommendations of the Clinical Staff Executive Committee for reappointment to the Clinical Staff of the University of Virginia Medical Center and the granting of specific privileges to the following practitioners are approved:

Abbott, David, M.D., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2019; Privileged in Dentistry.

Ailawadi, Gorav, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Surgery.

Altes, Talissa, M.D., Radiologist in the Department of Radiology and Medical Imaging; Administrative Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020.

Asthagiri, Ashok, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Neurosurgery.

Atkins, Kristen, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Pathology.

Balogun, Rasheed, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Medicine.

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

Brenin, Christiana, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Medicine.

Brown, Thomas, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Orthopedic Surgery.

Bruns, David, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Pathology.

Cho, Yeilim, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Medicine.

Clark, Paul, D.O., Pediatric Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: January 22, 2018, through January 21, 2020; Privileged in Radiology and Medical Imaging.

Conway, Brian, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Ophthalmology.

Dacus, Angelo, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Orthopedic Surgery.

David, Peter, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Anesthesiology.

Dillon, Patrick, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Medicine.

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

Eluvathingal Muttikkal, Thomas, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2019; Privileged in Radiology and Medical Imaging.

Escanellas, Jaime, M.D., Cardiologist in the Medicine; Attending Staff Status; Period of Reappointment: January 2, 2018, through January 1, 2021; Privileged in Medicine.

Foster, Stephen, M.D., Pediatric Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: January 3, 2018, through January 2, 2020; Privileged in Radiology and Medical Imaging.

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

Hardy, John, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Medicine.

Heald, Evan, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Medicine.

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

Jenkins, Alan, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Urology.

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

Le, Tri, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Medicine.

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

Lim, David, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Medicine.

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

Lynch, Carl, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Anesthesiology.

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

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

Moore, Matthew, M.D., Pediatric Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: December 29, 2018, through December 28, 2020; Privileged in Radiology and Medical Imaging.

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

Pappas, Diane, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Pediatrics.

Petri, William, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Medicine.

Phillips, Lawrence, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Neurology.

Raphael, Jacob, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Anesthesiology.

Rapp, David, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Urology.

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

Rembold, Christopher, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Medicine.

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

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

Sam, M.D., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2019; Privileged in Dentistry.

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

Shimer, Adam, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Orthopedic Surgery.

Short, Timothy, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Medicine.

Showalter, Shayna, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Surgery.

Silvestre, Julio, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Medicine.

Smagalski, Gary, D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Dentistry.

Soltys, Kyle, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Surgery.

Taylor, Angela, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Medicine.

Tracci, Margaret, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Surgery.

Vergales, Brooke, M.D., Neonatologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Pediatrics.

Volberg, Frank, M.D., Pediatric Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: December 22, 2018, through December 21, 2020; Privileged in Radiology and Medical Imaging.

Wehrli, Gay, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Pathology.

Weiss, David, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Orthopedic Surgery.

Werner, Brian, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Orthopedic Surgery.

Wiencek, Joseph, Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: August 21, 2018, through August 20, 2020; Privileged in Pathology.

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

Wintermark, Max, M.D., Radiologist in the Department of Radiology and Medical Imaging; Administrative Staff Status; Period of Reappointment: January 1, 2019, through December 31, 2020.

Wilson, William, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Pediatrics.

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:

Hewlett, Erik L., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: November 29, 2018.

King, Joshua D., M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: November 16, 2018.

Valladares Juarez, Elia M., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Effective Date of Resignation: November 30, 2018.

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:

Kidd, Catherine, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: November 30, 2018 through September 30, 2019; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Little, Jeanel, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: December 2, 2018 through December 1, 2019; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Murray, Jessica, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: December 3, 2018 through December 2, 2019; Privileged as a Pediatric Nurse Practitioner.

Nicastro, Kimberly C., P.A., Physician Assistant in the Department of Neurosurgery; Period of Privileging: November 6, 2018 through November 5, 2019; Privileged as a Physician Assistant.

Spriggs, Sara M., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: December 3, 2018 through December 2, 2019; Privileged as a Family Nurse Practitioner.

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:

Almarode, Susan, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: January 19, 2019 through January 18, 2021; Privileged as a Neonatal Nurse Practitioner.

Beishline, Samuel, P.A., Physician Assistant in the Department of Radiology and Medical Imaging; Period of Privileging: February 1, 2019 through January 31, 2021; Privileged as a Physician Assistant.

Catalano, Donna L., AuD, Audiologist in the Department of Otolaryngology; Period of Privileging: February 1, 2019 through January 31, 2021; Privileged as an Audiologist.

Cheatham, Kristin, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: January 4, 2019 through January 3, 2021; Privileged as a Neonatal Nurse Practitioner.

Gay, Renee E., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: January 27, 2019 through January 26, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Harrison, Alana N., R.N., N.P., Pediatric Nurse Practitioner in the Department of Neurology; Period of Privileging: February 1, 2019 through January 31, 2021; Privileged as a Pediatric Nurse Practitioner.

Hayes, Deborah C., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: January 23, 2019 through January 22, 2021; Privileged as a Family Nurse Practitioner.

Knight, Amy C., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: January 6, 2019 through January 5, 2021; Privileged as a Certified Nurse Anesthetist.

Krause, Laura H., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: January 20, 2019 through January 19, 2021; Privileged as a Family Nurse Practitioner.

Kumar, Meera S., P.A., Physician Assistant in the Department of Medicine; Period of Privileging: January 9, 2019 through January 8, 2021; Privileged as a Physician Assistant.

McNally, Michelle W., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: January 15, 2019 through January 14, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Marshall, Paul M., R.N., N.P., Adult Nurse Practitioner in the Department of Medicine; Period of Privileging: February 1, 2019 through January 31, 2021; Privileged as an Adult Nurse Practitioner.

Menzel, Dena L., R.N., N.P., Adult Nurse Practitioner in the Department of Radiology and Medical Imaging; Period of Privileging: January 26, 2019 through January 25, 2021; Privileged as an Adult Nurse Practitioner.

Metsch, Caroline B., P.A., Physician Assistant in the Department of Medicine; Period of Privileging: January 2, 2019 through January 1, 2021; Privileged as a Physician Assistant.

Owens, Debra, Susan, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Administrative Privileges: January 27, 2019 through January 26, 2021.

Ratcliffe, Nicola L., AuD, Audiologist in the Department of Otolaryngology; Period of Privileging: January 8, 2019 through January 7, 2021; Privileged as an Audiologist.

Ratliff, Lori L., R.N., N.P., Adult Nurse Practitioner in the Department of Medicine; Period of Privileging: February 1, 2019 through January 31, 2021; Privileged as an Adult Nurse Practitioner.

Sams, Robert M., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: February 1, 2019 through January 31, 2021; Privileged as a Certified Nurse Anesthetist.

Stump, Tara L., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: February 1, 2019 through January 31, 2021; Privileged as a Physician Assistant.

Sturtevant, Janet E., AuD, Audiologist in the Department of Otolaryngology; Period of Privileging: February 1, 2019 through January 31, 2021; Privileged as an Audiologist.

Thomas, S. Craig., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: January 4, 2019 through January 3, 2021; Privileged as an Acute Care Nurse Practitioner.

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:

Jackson, Kaylyn A., P.A., Physician Assistant in the Department of Surgery; Effective Date of Resignation: November 21, 2018.

Rondot, Shanthi, R.N., N.P., Adult Gerontology Primary Care Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: September 4, 2018.

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:

Miller, Amanda, P.A., Physician Assistant in the Department of Medicine. Additional Privileges for Chest Tube Removal, Epicardial Wire Removal and Bronchoscopy. Effective Date: December 4, 2019, through August 26, 2019.

Moncure, Brittany, P.A., Physician Assistant in the Department of Surgery. Additional Privileges for Jackson Pratt Drain Removal. Effective Date: December 4, 2019, through August 12, 2019.

Parrish, Mark, P.A., Physician Assistant in the Department of Surgery. Additional Privileges for Chest Tubes Insertion, Management and Epicardial Wire Removal. Effective Date: December 4, 2019, through August 26, 2019.

Youngberg, Heather, P.A., Physician Assistant in the Department of Medicine. Additional Privileges for Bone Marrow Biopsy and Aspirations. Effective Date: December 4, 2019, through August 12, 2019.

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

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

APPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, the recommendations of the Clinical Staff Executive Committee for appointment to the Clinical Staff of the University of Virginia Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

Hamilton, Carrie, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: December 11, 2018, through June 30, 2019; Privileged in Medicine.

Ogurick, Amy, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: December 11, 2018, through June 30, 2019; Privileged in Medicine.

REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, the recommendations of the Clinical Staff Executive Committee for reappointment to the Clinical Staff of the University of Virginia Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

Balogun, Rasheed, M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Medicine.

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

Cho, Yeilim, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Medicine.

Clark, Paul, D.O., Pediatric Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: January 22, 2018, through January 21, 2020; Privileged in Radiology and Medical Imaging.

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

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

Leslie, Catherine, M.D., Psychiatrist in the Department of Psychiatric Medicine and Neurobehavioral Sciences; Consulting Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Psychiatric Medicine and Neurobehavioral Sciences.

Petri, William, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Medicine.

Phillips, Lawrence, M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Neurology.

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

Read, Paul, M.D., Radiation Oncologist in the Department of Radiation Oncology; Consulting Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Radiation Oncology.

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

Short, Timothy, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Medicine.

Silvestre, Julio, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Medicine.

Tracci, Margaret, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Surgery.

Wehrli, Gay, M.D., Pathologist in the Department of Pathology; Consulting Staff Status; Period of Reappointment: December 31, 2018, through December 30, 2020; Privileged in Pathology.

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

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

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:

Hardy, John C., M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Effective Date of Resignation: December 1, 2018.

King, Joshua D., M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Effective Date of Resignation: November 16, 2018.

Valladares Juarez, Elia M., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Effective Date of Resignation: November 30, 2018.

BUILDINGS AND GROUNDS COMMITTEE – FEBRUARY 28, 2019

ARCHITECT/ENGINEER SELECTION FOR THE MCINTIRE SCHOOL OF COMMERCE ACADEMIC BUILDING

RESOLVED, Robert A.M. Stern Architects of New York, NY with Glavé & Holmes Architecture of Richmond, VA is approved for the performance of architectural services for the McIntire School of Commerce Academic Building.

CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE UNIVERSITY HOTEL AND CONFERENCE CENTER

RESOLVED, the concept, site, and design guidelines for the University Hotel and Conference Center, prepared by the Architect for the University, are approved.

CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE INN AT DARDEN

RESOLVED, the concept, site, and design guidelines for the Inn at Darden, prepared by the Darden School Foundation, are approved.