

Department of Planning and Budget 2012 Fiscal Impact Statement

1. **Bill Number:** HB629

House of Origin	<input type="checkbox"/>	Introduced	<input type="checkbox"/>	Substitute	<input type="checkbox"/>	Engrossed
Second House	<input type="checkbox"/>	In Committee	<input type="checkbox"/>	Substitute	<input checked="" type="checkbox"/>	Enrolled

2. **Patron:** Massie

3. **Committee:** Passed Both Houses

4. **Title:** Increase the size of the University of Virginia Board of Visitors

5. **Summary:** The University of Virginia requests a change to §§ 23-70 and 23-71 of the Code of Virginia to increase the Board of Visitors from sixteen to seventeen members. At least twelve members are to be Virginia residents, and University alumni, and at least one member shall be a physician with administrative and clinical experience in an academic medical center. In addition, the University seeks to modify the submission date for nominees from December to April.

6. **Budget Amendment Necessary:** No.

7. **Fiscal Impact.** Final. See Line 8.

8. **Fiscal Implications:** According to the University of Virginia, the proposed legislation will benefit the University in several ways. First, increasing the Board of Visitors from sixteen to seventeen will assure that a majority vote can always be obtained. Second, reducing the number of in-state members from thirteen to twelve is more reflective of the growing national and international geographic reach of the University's alumni base. Third, including language in the Code to provide that there be at least one physician member with administrative and clinical experience in an academic medical center acknowledges the Board's governing authority for the Health System and recognizes the increasing complexity of the healthcare environment. Finally, delaying the submission date for alumni association nominees will provide additional time to identify, vet, and select the most qualified persons to serve on the Board and more closely align with the Governor's appointment of visitor members on July 1.

The proposed legislation will have a minimal fiscal impact on the University and will be limited to the reimbursement of the additional visitor for travel expenses. Reimbursement expenses vary and are dependent on where members reside, and therefore the fiscal impact cannot be estimated. Any potential additional expenses will be funded through private sources.

9. **Specific Agency or Political Subdivisions Affected:**

University of Virginia and its Board of Visitors

10. Technical Amendment Necessary: No.

11. Other Comments: None.

Date: 2/28/2012

Document: g:\aps\legislation\2012\HB629ER.doc