MEMORANDUM

TO: The Executive Committee of the Board of Visitors:

George Keith Martin, Chair
William H. Goodwin Jr., Vice Chair
L.D. Britt, M.D.
Allison Cryor DiNardo
Kevin J. Fay
Victoria D. Harker
Stephen P. Long, M.D.

and

The Remaining Members of the Board:

Frank B. Atkinson
Frank M. Conner III
Helen E. Dragas
Barbara J. Fried
Frank E. Genovese
John A. Griffin

Bobbie G. Kilberg
John G. Macfarlane III
Edward D. Miller, M.D.
John L. Nau III
Daniel T. Judge

FROM: Susan G. Harris

SUBJECT: Minutes of the Executive Committee Meeting on June 11, 2015

The Executive Committee of the Board of Visitors of the University of Virginia met, at 5:35 p.m., on Thursday, June 11, 2015 in the Byrd Room of the Harrison Institute. George Keith Martin, Chair, presided.

Present were William H. Goodwin Jr., L. D. Britt, M.D., Allison Cryor DiNardo, Kevin J. Fay, and Victoria D. Harker.

Susan G. Harris was also present.

Rector Martin explained that the Board had to amend the Manual to respond to a change in state law relative to the removal of visitors.
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On motion, the Committee approved the following resolution and recommended it for full Board approval:

MANUAL REVISION TO ADD SECTION ON REMOVAL OF MEMBERS OF THE BOARD OF VISITORS

WHEREAS, in the 2015 session, the General Assembly enacted a law, § 23-2.06 of the Code of Virginia, applicable to all boards of visitors of four-year public institutions, requiring the boards to adopt policies in their bylaws on removal of members of the governing boards in accordance with the requirements of the law; and

WHEREAS, the law also requires that board bylaws include a reference to the power of the Governor to remove members of the governing boards;

RESOLVED, the Manual of the Board of Visitors of the University of Virginia is amended to add a new Section 2.23 on Removal, as follows:

SECTION 2.23 REMOVAL - If any member of the Board fails to attend (i) the meetings of the Board for one year without sufficient cause, as determined by a majority vote of the Board, or (ii) the educational programs required by Virginia Code § 23-9.14:1 in his first two years of membership without sufficient cause, as determined by a majority vote of the Board, the remaining members of the Board shall record such failure in the minutes at its next meeting and notify the Governor, and the office of such member shall be vacated.

Notwithstanding any provision of law to the contrary, the Governor has the authority to remove Visitors pursuant to the provisions of § 2.2-108 of the Code of Virginia.

RESOLVED FURTHER, the addition of Section 2.23 to the Manual is effective July 1, 2015.

On further motion, the committee adjourned at 5:40 p.m.

SGH: wtl
These minutes have been posted to the University of Virginia Board of Visitors website.
http://www.virginia.edu/bov/executivecommitteeminutes.html