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        Bobbie G. Kilberg
Frank M. Conner III      John G. Macfarlane III
Helen E. Dragas          Barbara J. Fried
Edward D. Miller, M.D.   John L. Nau III
Frank E. Genovese        Margaret N. Gould
John A. Griffin

FROM: Susan G. Harris

SUBJECT: Minutes of the Executive Committee Meeting on March 24, 2015

The Executive Committee of the Board of Visitors of the University of Virginia met, at 8:30 a.m., on Tuesday, March 24, 2015 in the Byrd Room of the Harrison Institute. George Keith Martin, Chair, presided.

All committee members were present for the meeting: William H. Goodwin Jr., Allison Cryor DiNardo, Kevin J. Fay, Victoria D. Harker, and Stephen P. Long, M.D. L.D. Britt, M.D., participated by phone.

Present as well were Teresa A. Sullivan, Ronald C. Forehand, Susan G. Harris, Patrick D. Hogan, Susan Carkeek, David W. Martel, and Debra D. Rinker. These individuals were only present for portions of the executive session and for open session.
The meeting began with a brief discussion on extending the lease on Sunnyside. In February 2013, the Board approved a resolution to lease Sunnyside, for a period not to exceed two years, to the Center for Diabetes Technology for the purpose of conducting clinical studies related to artificial pancreas research.

The Center for Diabetes Technology has additional trials upcoming that would benefit from an extension of the lease until December 31, 2015. At least three of the trials have various components that require an outpatient but supervised setting. Sunnyside provides a home environment that cannot be replicated in a hotel.

The Executive Committee adopted the following resolution.

EXTENSION OF SUNNYSIDE LEASE

WHEREAS, the Board of Visitors agreed to lease Sunnyside for a period of two years to the Center for Diabetes Technology for the purposes of conducting clinical studies related to artificial pancreas research; and

WHEREAS, the Center for Diabetes Technology has additional trials upcoming that would benefit from an extension of the lease;

RESOLVED, the lease of Sunnyside to the Center for Diabetes Technology is extended until December 31, 2015.

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After adopting the following motion, the Executive Committee went into Executive Session at 8:35 a.m.

I move that the Executive Committee of the Board of Visitors go into closed session to discuss the employment terms and performance and evaluation of the president of the University, as provided for in Sections 2.2-3711 (A) (1) and (7) of the Code of Virginia.

At 8:50 a.m., the Executive Committee left closed session and, on motion, adopted the following resolution certifying that the deliberations in closed session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act:

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

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On further motion, the committee adjourned at 8:50 a.m.

SGH:ddr

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

http://www.virginia.edu/bov/executivecommitteeminutes.html