

February 24, 2000

MEMORANDUM

TO: The Executive Committee:

John P. Ackerly, III, Chair  
Charles M. Caravati, Jr., M.D.  
Champ Clark  
William H. Goodwin, Jr.  
Terence P. Ross

and

The Remaining Members of the Board:

William G. Crutchfield, Jr.	Elizabeth A. Twohy
T. Keister Greer	Henry L. Valentine, II
Elsie Goodwyn Holland	Walter F. Walker
Timothy B. Robertson	Benjamin P.A. Warthen
Robert G. Schoenvogel	James C. Wheat, III
Albert H. Small	Joseph E. Wolfe

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Executive Committee  
on February 24, 2000

The Executive Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 4:00 p.m., Thursday, February 24, 2000, in the Lower West Oval Room of the Rotunda; John P. Ackerly, III, Rector, presided. Charles M. Caravati, Jr., M.D., Champ Clark, William H. Goodwin, Jr., and Terence P. Ross were present, as was Robert G. Schoenvogel.

Alexander G. Gilliam, Jr. and William W. Harmon also were present.

On motion, the Committee approved the following motion to go into Executive Session.

That the Executive Committee of the Board of Visitors go into Executive Session for the purpose of considering the appointment of a student member to the Board of Visitors in accordance with Section 2.1-344 (A) (1) of the Code of Virginia.

The Committee went into Executive Session at 4:02 p.m. and resumed in Open Session at 6:35 p.m.

The Secretary, in his capacity as Chair of the Pavilion Assignment Committee, reported on a meeting of the Committee held earlier in the week. The Committee was called into session at the request of the President and the Rector to consider a proposal that the Pavilion IX lease of Ms. Karen van Lengen, the Dean of the School of Architecture, be extended for a year (the lease, which was given in the summer of 1999 in response to an emergency situation, was for one year and was to expire on August 17, 2000). The Committee agreed to propose to the Executive Committee of the Board that the lease be extended for one year.

On motion, the Executive Committee agreed to extend the lease to August 16, 2001, but instructed the Secretary to inform Ms. van Lengen that there can be no further extensions.

RESOLVED, that the lease on Pavilion IX for Karen van Lengen, Dean of the School of Architecture, and her family, be extended for one year from August 17, 2000, its present date of termination, to August 16, 2001.

The Committee resumed in Executive Session at 6:40 p.m., went back into Open Session at 7:00 p.m. and, on motion, adjourned.

AGG:lah

Copies to: Mr. John T. Casteen, III  
Mr. Gene D. Block  
Dr. Robert W. Cantrell  
Ms. Louise Dudley  
Mr. Ernest H. Ern  
Mr. Paul J. Forch  
Mr. William W. Harmon  
Mr. Terry Holland  
Mr. L. Jay Lemons  
Mr. Peter W. Low  
Dr. Robert E. Reynolds  
Mr. Leonard W. Sandridge, Jr.  
Ms. Colette Sheehy  
Mr. Robert D. Sweeney