

TENTATIVE MINUTES  
SUBJECT TO THE APPROVAL  
OF THE BOARD OF VISITORS

July 13-14, 2001

The Board of Visitors met in Retreat at Upper Brandon in Prince George County on July 13-14, 2001. The Rector, John P. Ackerly, III, presided over all of the sessions.

In addition to the Rector, Charles M. Caravati, Jr., M.D., William G. Crutchfield, Jr., Thomas F. Farrell, II, Charles L. Glazer, William H. Goodwin, Jr., T. Keister Greer, Mrs. Elsie Goodwyn Holland, Gordon F. Rainey, Jr., Timothy B. Robertson, Terence P. Ross, Thomas A. Saunders, III, Ms. Elizabeth A. Twohy, Benjamin P.A. Warthen, Joseph E. Wolfe, and Ms. Sasha L. Wilson were present.

Also present for the entirety of the Retreat were John T. Casteen, III, Leonard W. Sandridge, Jr., Alexander G. Gilliam, Jr., Paul J. Forch, Ms. Amy D. Cronin, and Ms. Jeanne Flipppo Bailes.

Ms. Patricia Lampkin, Thomas Hall, Daniel K. Frierson, Peter W. Low, Phillip Zelikow and B. Wistar Morris, III, attended various portions of the Retreat.

The Retreat began in Open Session at 9:05 p.m., on Friday, July 13<sup>th</sup>. The Board considered a variety of topics, including a report on the Medical Center from Mr. Sandridge, which was a reprise of a report he gave earlier in the day to the Health Affairs Committee. This was followed by reports and discussions on the searches underway in the Health Sciences System, and a report on the search for the new Athletics Director. There followed a series of reports and discussions on a variety of subjects, led by the Rector.

The session ended at 11:20 p.m.

The Board resumed in Open Session at 8:15 a.m., Saturday, July 14. The Board adopted the following motion to go into Executive Session:

That the Board of Visitors of the University of Virginia go into Executive Session to discuss and evaluate with legal counsel pending University litigation, student disciplinary proceedings, and the progress of contract negotiations in connection with a proposed scholarly collaboration, and to discuss personnel assignments and performance goals for senior University administrators, as authorized by Section 2.1-344 (A) (1), (2), (7) and (8) of the Code of Virginia

The Board went into Executive Session at 8:20 a.m., and resumed in Open Session at 10:30 a.m.

Ms. Patricia Lampkin, Interim Vice President for Student Affairs, and Mr. Thomas Hall, Chair of the Honor Committee, then led a discussion of a proposal to introduce instruction on Honor as part of the undergraduate curriculum. This was followed by a discussion led by the President on the reports and recommendations of the Virginia 2020 Commissions.

Mr. Frierson, the President of the Miller Center Board, and Messrs. Zelikow and Morris of the Miller Center, reported on the activities of the Miller Center.

The Board went into Executive Session at 12:05 p.m., recessed for lunch at 12:30 p.m., resumed at 1:20 p.m., and went into Open Session at 1:40 p.m.

The Board then approved two resolutions, one approving the report on athletics made the day before at the joint meeting of the Finance and Student Affairs and Athletics Committees (see Minutes of that meeting, July 13, 2001), and the other accepting the reports of the 2020 Commissions and outlining a course of action on the recommendations made in the reports.

RESOLUTION ACCEPTING THE VIRGINIA 2020 COMMISSION  
REPORTS

WHEREAS, the Board of Visitors by resolution dated May 30, 1998, directed the President to initiate what subsequently came to be known as the Virginia 2020 planning process; and

WHEREAS, the Administration presented to the Board of Visitors on May 7 1999, extensive background materials relating to the establishment of the Virginia 2020 Commission and its workplan; and

WHEREAS, on December 8, 2000, the Administration presented to the Board of Visitors draft reports of the Virginia 2020 Commission; and

WHEREAS, the Administration presented to the Board of Visitors on April 6, 2001, a "Final Edit" of the Virginia 2020 Commission reports bearing a date of March 2001; and

WHEREAS, the Board of Visitors on July 14, 2001, met and discussed the "Final Edit" of the Virginia 2020 Commission reports.

RESOLVED that the "Final Edit" of the Virginia 2020 Commission reports is approved in principle by the Board of Visitors; and

RESOLVED FURTHER that the Board of Visitors directs the Administration to proceed with planning for the implementation of the Virginia 2020 Commission recommendations, subject to the subsequent approval of the Board of Visitors; and

RESOLVED FURTHER that the Board of Visitors directs the President to report to the Board by December, 2001, on his views with respect to prioritization of the Virginia 2020 Commission recommendations, the costs associated therewith, the prospects for financing those costs and ultimately implementing those recommendations; and

RESOLVED FURTHER that the Board of Visitors requests that the President endeavor to present a final report to the Board of Visitors by January, 2002, setting forth his recommendations with respect to prioritization of the Virginia 2020 Commission recommendations, the costs associated therewith, the prospects for financing those costs and ultimately implementing those recommendations which shall be subject to the approval of the Board of Visitors at that time.

RESOLUTION ON THE REPORT OF THE WORKING GROUP  
ON ATHLETICS

WHEREAS, the Student Affairs and Athletics Committee and the Finance Committee, meeting in joint session on June 4, 2001, approved a joint work plan to analyze the report of the Task Force on Athletics; and

WHEREAS, the group charged with implementing the work plan presented its findings to a joint meeting of the two Committees on July 13, 2001;

RESOLVED that the Board accepts the preliminary report given by the group, requests the Executive Vice President and Chief Operating Officer to develop a five year plan which identifies any required investments in the Athletics program and proposes sources of revenue to support those investments consistent with the Board's objectives of academic excellence, athletic excellence, and compliance with NCAA and other regulations;

RESOLVED FURTHER that the Board affirms its position that there be no tiering or elimination of any sport at this time.)

(Mr. Greer abstained from voting on this resolution.)

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The Board resumed once more in Executive Session at 2:00 p.m., and met in that state until 3:00 p.m., when it adopted the customary resolution certifying that only business exempted from Open discussion by the Virginia Freedom of Information Act had been considered.

Mr. Rector, I move 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 meeting requirements and which were identified in the motion(s) authorizing the closed session, were heard, discussed or considered in closed session.

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Resuming in Open Session, the Board heard a report from Mrs. Holland on the fall meeting for boards of visitors organized by the State Council for Higher Education in Virginia, which will take place on October 24<sup>th</sup>, in Williamsburg. Mr. Rainey then reported on an effort by the Board of Managers of the Alumni Association to raise money for the Honor Endowment. The Board of Managers has pledged \$250,000 to this end and through Mr. Rainey has suggested that the Board of Visitors do the same. Most of the money from the Board of Visitors should come from Endowment funds, he said, but he thought it important that individual Members make personal contributions.

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The Retreat was adjourned at 3:10 p.m.

Respectfully submitted,

Alexander G. Gilliam, Jr.  
Secretary

AGG: jb

ADDENDUM TO THE OFFICIAL MINUTES  
OF THE MEETING OF THE  
BOARD OF VISITORS OF THE UNIVERSITY OF VIRGINIA

Meeting Date: July 13-14, 2001

CERTIFICATION OF EXECUTIVE MEETING

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

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Alexander G. Gilliam, Jr.  
Secretary, Board of Visitors,  
University of Virginia