

October 16, 2001

MEMORANDUM

TO: The Executive Committee:

John P. Ackerly, III, Chair
Charles M. Caravati, Jr., M.D.
William H. Goodwin, Jr.
Terence P. Ross
Elizabeth A. Twohy

and

The Remaining Members of the Board:

Thomas J. Bliley, Jr.	Gordon F. Rainey, Jr.
William G. Crutchfield, Jr.	Timothy B. Robertson
Thomas F. Farrell, II	Thomas A. Saunders, III
Charles L. Glazer	Benjamin P.A. Warthen
T. Keister Greer	Sasha L. Wilson
Elsie Goodwyn Holland	Joseph E. Wolfe

FROM: Alexander G. Gilliam, Jr.

RE: Minutes of the Meeting of the Executive Committee
on October 16, 2001

The Executive Committee of the Board of Visitors of the University of Virginia was polled by telephone by the Secretary of the Board on October 16, 2001 and asked to consider two Pavilion assignments: a renewal of the lease on the upper apartment in Pavilion VIII and the assignment of Pavilion V. The Committee agreed to the proposed assignments and approved the following resolutions:

RESOLVED that Gene D. Block, Vice President and Provost, be assigned Pavilion V, West Lawn, as a residence. The assignment is made for five years, effective the fall

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of 2001 or the early winter of 2002, and may upon application be renewed for a second five years.

RESOLVED that the lease on the Upper Apartment in Pavilion VIII, East Lawn, held by Cristina Della Coletta, Associate Professor of Italian, be renewed for three years. The lease is to be effective through the end of the academic session 2003-2004.

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The resolutions will be reported to the full Board at its meeting on October 18, 2001.

AGG:lah

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

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