

January 24, 2002

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 January 24, 2002

The Executive Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 11:30 a.m., Thursday, January 24, 2002, in the Lower West Oval Room of the Rotunda; John P. Ackerly, III, Rector, presided. Charles M. Caravati, Jr., M.D., William H. Goodwin, Jr., Terence P. Ross, and Ms. Elizabeth A. Twohy were present.

Ms. Sasha L. Wilson also was present.

Present as well were Alexander G. Gilliam, Jr., and Ms. Patricia M. Lampkin.

After adopting the following motion, the Committee went into Executive Session.

That the Executive Committee of the Board of Visitors of the University of Virginia go into Executive Session to consider the appointment of a student member to the Board of Visitors in accordance with Section 2.2-3711 (A) (1) of the Code of Virginia.

The Committee met to interview the four finalists for the Student Member position. The finalists were recommended to it by the Selection Committee; the Selection Committee met January 21<sup>st</sup> to interview eleven semi-finalists, chosen by it from the thirty applicants.

The Executive Committee recessed at 2:45 p.m. and resumed its meeting at 1:00 p.m., Friday, January 25, in the Board Offices.

After voting to affirm that no violations of the Virginia Freedom of Information Act had taken place during it's meeting, the Committee adjourned at 1:10 p.m. During the meeting of the full Board on January 26<sup>th</sup>, the Rector, as Chair of the Committee, recommended Herbert Timothy Lovelace, Jr. to be the Student Member for a year, to take office at the close of the April, 2002, Board meeting.

AGG:lah

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

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