

May 31, 2002

MEMORANDUM

TO: The External Affairs Committee:

Thomas A. Saunders, III, Chair
Thomas J. Bliley, Jr.
Thomas F. Farrell, II
Elsie Goodwyn Holland
Mark J. Kington
Gordon F. Rainey, Jr.
John P. Ackerly, III, Ex Officio

and

The Remaining Members of the Board:

William G. Crutchfield, Jr.	Terence P. Ross
Charles L. Glazer	Warren M. Thompson
William H. Goodwin, Jr.	Elizabeth A. Twohy
T. Keister Greer	E. Darracott Vaughan, Jr., M.D.
Don R. Pippin	H. Timothy Lovelace, Jr.

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the External Affairs
Committee

The External Affairs Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 1:20 p.m., Friday, May 31, 2002, in the East Oval Room of the Rotunda; Thomas A. Saunders, III, Chair, presided. Thomas F. Farrell, II, Mrs. Elsie Goodwyn Holland, Mark J. Kington, Gordon F. Rainey, Jr., and John P. Ackerly, III, Rector, were present.

Also present were William G. Crutchfield, Jr., Charles L. Glazer, William H. Goodwin, Jr., T. Keister Greer, Don R. Pippin, Terence P. Ross, Warren M. Thompson, Ms. Elizabeth A. Twohy, E. Darracott Vaughan, Jr., M.D., and H. Timothy Lovelace, Jr.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Robert D. Sweeney, Robert E. Reynolds, M.D., Ms. Yoke San L. Reynolds, Ms. Patricia M. Lampkin, John B. Syer, and Ms. Jeanne Flippo Bailes.

BECAUSE OF A FAILURE IN THE RECORDING EQUIPMENT, THESE MINUTES ARE A RECONSTRUCTION.

The Chair asked Mr. Sweeney, Vice President for Development, to present the Agenda.

Mr. Sweeney reported to the Committee on a miscellany of topics, including goals for the Development Office as the University begins planning future major fundraising efforts, philanthropic cash flow, and other matters.

Mr. Syer, Executive Director of the Alumni Association, reported to the Committee on plans for Reunions Weekend, June 7-9, and remarked that perhaps as a reflection of economic hard times, the attendance projected for Reunions this year is down a bit from last year. He and Mr. Sweeney also reported on Reunion giving for this year, pledged or received so far.

After discussing briefly the University "Envision" program (set up last fall by the Provost, Mr. Block, and Mr. Sweeney; sessions were held in each of the University's schools, the University Library, and other places. The purpose was to discuss each school's defining elements and expectations.), Mr. Sweeney introduced Ms. Carol Wood, Director of University News Services, who reported to the Committee on recent media coverage of the University.

On motion, the meeting was adjourned at 2:20 p.m.

AGG:jb

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

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