

May 30, 2002

MEMORANDUM

TO: The Board of Visitors:

John P. Ackerly, III, Rector	Don R. Pippin
Thomas J. Bliley, Jr.	Gordon F. Rainey, Jr.
William G. Crutchfield, Jr.	Terence P. Ross
Thomas F. Farrell, II	Thomas A. Saunders, III
Charles L. Glazer	Warren M. Thompson
William H. Goodwin, Jr.	Elizabeth A. Twohy
T. Keister Greer	E. Darracott Vaughan, Jr., M.D.
Elsie Goodwyn Holland	H. Timothy Lovelace, Jr.
Mark J. Kington	

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Orientation of New Members

An orientation session for the new Members of the Board was held, in Open Session, from 2:45 to 4:05 p.m. on Thursday, May 30, 2002, in the Lower West Oval Room of the Rotunda. All five new Members were present: Mark J. Kington, Don R. Pippin, Warren M. Thompson, E. Darracott Vaughan, Jr., M.D., and H. Timothy Lovelace, Jr., the Student Member. The Rector, John P. Ackerly, III, and the President, John T. Casteen, III, presided; Leonard W. Sandridge, Gene D. Block, Paul J. Forch and Alexander G. Gilliam, Jr. participated.

The orientation was conducted according to the following Agenda:

1. Overall view of the Board, its Committee structure and its workings (Mr. Ackerly)
2. The Organization Table of the University: How the University works and who the players are (Mr. Casteen)
3. An overview of the University's Budget (Mr. Sandridge)

4. The University and State Appropriations
(Mr. Casteen and Mr. Sandridge)
5. The University's overall rankings in comparison with its
peers; the determining factors and the Board's role
(Mr. Casteen with comments by Mr. Block)
6. The duties and workings of the Board in the context of the
Virginia Freedom of Information Act
(Mr. Forch)
7. A brief miscellany of Board housekeeping matters
(Mr. Gilliam)

AGG:lah

Copies to: Mr. John T. Casteen, III
Mr. Leonard W. Sandridge