

February 1, 2003

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 on February 1, 2003

The External Affairs Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 3:40 p.m., on Friday, January 31, 2003, and again at 8:35 a.m., on Saturday, February 1, 2003, in the Board Room of the Rotunda; The Hon. Thomas J. Bliley, Jr., Acting Chair, presided.

Thomas F. Farrell, II, Ms. Elsie Goodwyn Holland, Gordon F. Rainey, Jr., and John P. Ackerly, III, Rector, were present at both sessions. Mark J. Kington was present at the second session.

Also present at both sessions were Charles L. Glazer, William H. Goodwin, Jr., Don R. Pippin, Warren M. Thompson, E. Darracott Vaughan, Jr., M.D., and H. Timothy Lovelace, Jr.

William G. Crutchfield, Jr. and T. Keister Greer were present for the second session.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Robert D. Sweeney, R. Edward Howell, Ms. Patricia M. Lampkin, Ms. Yoke San L. Reynolds, Craig K. Littlepage, Arthur Garson, Jr., M.D., William W. Harmon, Barry Parkhill, Dirk Katstra, Ms. Carol Wood, and Ms. Jeanne Flippo Bailes.

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

The Acting Chair asked Mr. Sweeney, Senior Vice President for Development and Public Affairs, to present the Agenda.

The first item, a Consent Item, was a resolution setting the disposition of The James Alfred Cole and Nannie Marshall Cole Memorial Fund.

The Committee approved the resolution and recommended it to the full Board for approval.

(See the Minutes of the meeting of the Board of Visitors held on January 31 - February 1, 2003, for the text of the resolution.)

Mr. Sweeney asked Ms. Reynolds to give the customary report of the Foundations' compliance with the Policy on University Related Foundations.

The Committee recessed at 3:50 p.m., and resumed its meeting the next morning at 8:35 a.m.

Mr. Sweeney gave the Vice President's Report. He discussed cash gifts and said that cash flow for Fiscal Year 2003 continues at record levels.

Mr. Sweeney then introduced Mr. Barry Parkhill, Associate Director of Athletics for Development, and asked him to report on the status of the campaign for the new University arena/special events center.

At Mr. Sweeney's request, Mr. Dirk Katstra, Executive Director of the Virginia Athletics Foundation, reported on the Foundation's expanded role and explained its new marketing strategy.

Finally, Mr. Sweeney introduced Ms. Carol Wood, who has assumed the position of Interim Assistant Vice President for University Relations, vice Ms. Louise Dudley, who retired on December 31, 2002.

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On motion, the meeting was adjourned at 9:15 a.m.

AGG:lah

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

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