

May 29, 2003

MEMORANDUM

TO: The Subcommittee on Athletics:

Charles L. Glazer, Chair
Susan Y. Dorsey
Mark J. Kington
Don R. Pippin
Gordon F. Rainey, Jr., Ex Officio

and

The Remaining Members of the Board:

Thomas J. Bliley, Jr.	Thomas A. Saunders, III
William G. Crutchfield, Jr.	Warren M. Thompson
Thomas F. Farrell, II	E. Darracott Vaughan, Jr., M.D.
William H. Goodwin, Jr.	Georgia M. Willis
Lewis F. Payne, Jr.	John O. Wynne
Terence P. Ross	John R.M. Rodney

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Subcommittee on Athletics
on May 29, 2003

The Subcommittee on Athletics of the Board of Visitors of the University of Virginia met, in Open Session, at 12:10 p.m., Thursday, May 29, 2003, in the Lower West Oval Room of the Rotunda; Charles L. Glazer, Chair, presided.

Ms. Susan Y. Dorsey, Don R. Pippin, and Gordon F. Rainey, Jr., Rector, were present. Mark J. Kington participated by telephone.

Also present were Terence P. Ross, Thomas A. Saunders, III, Warren M. Thompson, and John R.M. Rodney.

Present as well were Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Craig K. Littlepage, and Ms. Jeanne Flippo Bailes.

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

The Committee discussed a range of Athletics questions. The Chair noted that in years past, the Board has paid little attention to Athletics questions. Athletics, however, attract public attention. Mr. Saunders agreed, saying that other than the Hospital, Athletics is the area of greatest public exposure. The Board would be irresponsible if it did not maintain sufficient focus on Athletics; he added that this oversight does not impinge on the authority of the President.

There ensued a lengthy discussion, primarily of the advisability of creating a Board committee devoted to Athletics.

The Rector concluded the discussion by saying that the Board needed to agree on the kind and quantity of information wanted from Athletics. He emphasized to Mr. Littlepage that the Board's position essentially is "how can we help?"

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On motion, the meeting was adjourned at 1:20 p.m.

AGG:lah

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

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