

October 2, 2003

MEMORANDUM

TO: Gordon C. Burris
John T. Casteen, III
Thomas F. Farrell, II
Charles L. Glazer
William H. Goodwin, Jr.
Scott H. Jones
Dirk Katstra
Craig Littlepage
Barry Parkhill
Gordon F. Rainey, Jr.
Leonard W. Sandridge
Robert D. Sweeney

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Meeting Regarding the Arena

In conjunction with the Board of Visitors meeting of October 2-4, 2003, a meeting was held of the group of persons principally concerned with raising the necessary funds for the construction of the Basketball Arena. The meeting was held, in Executive Session, in the Lower East Oval Room of the Rotunda. Four Members of the Board of Visitors were present: Thomas F. Farrell, II, Charles L. Glazer, William H. Goodwin, Jr., and Gordon F. Rainey, Jr., Rector. Also present were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Robert D. Sweeney, Craig Littlepage, Gordon C. Burris, Dirk Katstra, Barry Parkhill, and Scott H. Jones.

The meeting began in Open Session at 5:25 p.m. and after approving the following motion, the group went into Executive Session:

That the Special Meeting on the Arena go into Executive Session to discuss fund-raising and specific bequests in connection with the planned arena, as provided for in Section 2.2-3711 (A) (8) of the Code of Virginia.

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The group resumed in Open Session at 6:15 p.m. and after voting to certify the legality of their meeting in Executive Session with the following resolution, adjourned:

Mr. Chair, I move that we vote on and record our certification that, to the best of each Board member's knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion(s) authorizing the closed session, were heard, discussed or considered in closed session.

AGG:lah