

April 15, 2004

MEMORANDUM

TO: The Board of Visitors:

Gordon F. Rainey, Jr., Rector
Thomas F. Farrell, II, Vice Rector
William G. Crutchfield, Jr. Don R. Pippin
Susan Y. Dorsey Terence P. Ross
G. Slaughter Fitz-Hugh, Jr. Thomas A. Saunders, III
W. Heywood Fralin Warren M. Thompson
Glynn D. Key E. Darracott Vaughan, Jr., M.D.
Mark J. Kington Georgia M. Willis
Lewis F. Payne John O. Wynne
John R.M. Rodney

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Orientation for New Board Members

An orientation session for the new Members of the Board of Visitors was held, in Open Session, in the Lower West Oval Room of the Rotunda on Thursday, April 15, 2004, from 10:40 to 11:50 a.m. The new Members participating were G. Slaughter Fitz-Hugh, Jr., W. Heywood Fralin, Ms. Glynn D. Key and James W. Head, the Student Member-elect.

The session was conducted by Gordon F. Rainey, Jr., Rector, President John T. Casteen, III, Leonard W. Sandridge, Executive Vice President and Chief Operating Officer, Paul J. Forch, General Counsel, and Alexander G. Gilliam, Jr., Secretary to the Board.

Don R. Pippin, Member of the Board from Wise County, participated.

AGG:lah

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