

February 3, 2005

MEMORANDUM

TO: The Executive Committee:

Gordon F. Rainey, Jr., Chair
William G. Crutchfield, Jr.
Thomas F. Farrell, II
Mark J. Kington
Terence P. Ross
Thomas A. Saunders, III

and

The Remaining Members of the Board:

Susan Y. Dorsey	Don R. Pippin
G. Slaughter Fitz-Hugh, Jr.	Warren M. Thompson
W. Heywood Fralin	E. Darracott Vaughan, Jr., M.D.
Glynn D. Key	Georgia M. Willis
Lewis F. Payne	John O. Wynne
James W. Head	

FROM: Alexander G. Gilliam, Jr.

RE: Minutes of the Executive Committee Meeting on
February 3, 2005

The Executive Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 5:20 p.m., Thursday, February 3, 2005, in the Lower West Oval Room of the Rotunda; Gordon F. Rainey, Jr., Rector, presided. William G. Crutchfield, Jr., Thomas F. Farrell, II, Mark J. Kington, Terence P. Ross, and Thomas A. Saunders, III, were present.

Also present was James W. Head.

Present as well were Alexander G. Gilliam, Jr. and Ms. Patricia M. Lampkin.

The Committee met to interview the five finalists for the position of Student Member of the Board of Visitors.

After adopting the following motion, the Committee went into Executive Session:

Executive Committee - February 3, 2005 - 2.

That the Board of Visitors of the University of Virginia convene in Executive Session to consider the appointment of a specific student member to the Board of Visitors in accordance with Section 2.2-3711 (A)(1) of the Code of Virginia.

The Committee resumed in Open Session and, after adopting the following resolution certifying that its business conducted in Executive Session was in accord with the exemptions permitted by the Virginia Freedom of Information Act, adjourned at 7:10 p.m.:

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.

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AGG:lah

These minutes have been posted to the University of Virginia Board of Visitors website.
<http://www.virginia.edu/bov/executivecommitteeminutes.html>