

September 16, 2005

MEMORANDUM

TO: The Subcommittee on Legislative and Executive
Affairs:

Lewis F. Payne, Chair
Alan A. Diamonstein
Thomas F. Farrell, II
W. Heywood Fralin
Gordon F. Rainey, Jr.
John O. Wynne

and

The Remaining Members of the Board:

Macdonald Caputo	Mark J. Kington
Susan Y. Dorsey	Vincent J. Mastracco, Jr.
Georgia Willis Fauber	Don R. Pippin
G. Slaughter Fitz-Hugh, Jr.	Warren M. Thompson
Glynn D. Key	E. Darracott Vaughan, Jr., M.D.
Catherine S. Neale	

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Meeting of the Subcommittee on Legislative and
Executive Affairs on September 16, 2005

The Subcommittee (of the External Affairs Committee) on Legislative and Executive Affairs of the Board of Visitors of the University of Virginia met at 2:50 p.m., Friday, September 16, 2005, in the Lower East Oval Room of the Rotunda; Lewis F. Payne, Chair, presided. W. Heywood Fralin, and Alan A. Diamonstein were present; John O. Wynne participated by telephone.

Leonard W. Sandridge and Alexander G. Gilliam, Jr. were present as well.

The Subcommittee met to consider the University's legislative agenda in the forthcoming Session of the General Assembly.

The meeting was adjourned at 4:05 p.m.

AGG:lah

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

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