

February 2, 2006

MEMORANDUM

TO: The Executive Committee:

Thomas F. Farrell, II, Chair
W. Heywood Fralin
Glynn D. Key
Mark J. Kington
Gordon F. Rainey, Jr.
Warren M. Thompson

and

The Remaining Members of the Board:

A. Macdonald Caputo	Lewis F. Payne
Alan A. Diamonstein	Don R. Pippin
Susan Y. Dorsey	E. Darracott Vaughan, Jr., M.D.
G. Slaughter Fitz-Hugh, Jr.	Georgia M. Willis
Vincent J. Mastracco, Jr.	John O. Wynne
Catherine S. Neale	

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Executive Committee Meeting on February
2, 2006

The Executive Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 10:30 a.m., Thursday, February 2, 2006, in the Lower West Oval Room of the Rotunda; Thomas F. Farrell, II, Rector and Chair, presided.

W. Heywood Fralin, Ms. Glynn D. Key, Mark J. Kington, and Gordon F. Rainey, Jr., were present.

Ms. Catherine S. Neale also was present.

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

After the following motion, the Committee voted to go into Executive Session at 10:32 a.m.:

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 met primarily for the purpose of interviewing the finalists for the position of Student Member of the Board.

The Committee resumed in Open Session at 12:15 p.m., after adopting the following resolution:

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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LEASES ON PAVILIONS IV, IX, AND X, AND ON MONTEBELLO

The Committee, having been empowered by the Board to do so, then dealt with the following leases on several of the Lawn Pavilions and Montebello:

Pavilion IV - extended the lease, due to expire in the summer of 2006, to the summer of 2007; Dr. and Mrs. Robert M. Carey are the occupants of the Pavilion.

Pavilion IX - renewed the lease, due to expire in August, 2006, for three years, to expire in August 2009. Ms. Karen van Lengen and Mr. James Welty are the occupants of the Pavilion.

Pavilion X - renewed the lease, due to expire in the summer of 2006, for five years, to expire in the summer of 2011. Mr. and Mrs. Carl P. Zeithaml are the occupants of the Pavilion.

Montebello - extended the lease, due to expire on September 30, 2006, for one month, to expire on October 31, 2006. Mr. and Mrs. Richard W. Miksad are the occupants of the house.

On motion, the meeting was adjourned at 12:30 p.m.

AGG:lah

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