

July 29, 2006

MEMORANDUM

TO: The Executive Committee:

Thomas F. Farrell, II, Chair  
W. Heywood Fralin  
Glynn D. Key  
Lewis F. Payne  
Gordon F. Rainey, Jr.  
Warren M. Thompson

and

The Remaining Members of the Board:

Daniel R. Abramson	Vincent J. Mastracco, Jr.
A. Macdonald Caputo	Don R. Pippin
Alan A. Diamonstein	E. Darracott Vaughan, Jr., M.D.
Susan Y. Dorsey	John O. Wynne
Georgia Willis Fauber	Anne Elizabeth Mullen
G. Slaughter Fitz-Hugh, Jr.	

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Executive Committee on  
July 29, 2006

The Executive Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 11:00 a.m., Saturday, July 29, 2006, in the East Lounge of the Williamsburg Inn; Thomas F. Farrell, II, Rector, presided. W. Heywood Fralin, Ms. Glynn D. Key, and Warren M. Thompson were present.

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

The Rector said he thought it only fair that the Board offer personal financial planning services to the President, a prerogative that is given to most chief executive officers. The Committee agreed and passed the following resolution authorizing the Executive Vice President and Chief Operating Officer to approve such services:

PROVISION OF FINANCIAL PLANNING SERVICES FOR PRESIDENT

RESOLVED, that the Executive Committee of the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer to approve financial planning services for the President, not to exceed the limit of the Executive Vice President and Chief Operating Officer's contractual authority.

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The Secretary told the Committee that Mr. Breneman, the Dean of the Curry School, has requested an extension of his lease on Pavilion I, West Lawn. Mr. Breneman plans to retire as Dean in 2007; beginning in the fall of 2006, he also will be Director of the University's new Public Policy Program and will hold that position along with the deanship for the academic year 2006-2007. After that, he will direct the program for several years before retiring altogether.

Under the terms by which Mr. Breneman was assigned the Pavilion, he ordinarily would be required to vacate it within a year after he ceases to be Dean.

The Committee, on motion, adopted the following resolution extending Mr. Breneman's lease (his present lease expires in September, 2006, and must in any case be renewed) to the fall of 2009, two years after he retires as Dean.

PAVILION I, WEST LAWN

RESOLVED, the lease on Pavilion I, West Lawn, for David W. Breneman, Dean of the Curry School of Education, set to expire within one year after his retirement from the deanship, is extended to the fall of 2009, two years beyond his retirement. This extension reflects his new duties as Director of the Public Policy Program.

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Neither of these resolutions requires action by the full Board. They will be reported to the Board at its next meeting and will be entered on the Minutes of that meeting as a matter of record.

On motion, the meeting was adjourned at 11:10 a.m.

AGG:jb

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