

September 12, 2006

MEMORANDUM

TO: The Special Committee on Foundations:

A. Macdonald Caputo, Chair  
W. Heywood Fralin  
Glynn D. Key  
Gordon F. Rainey, Jr.  
John O. Wynne  
Thomas F. Farrell, II, Ex Officio

and

The Remaining Members of the Board:

Daniel R. Abramson	Vincent J. Mastracco, Jr.
Alan A. Diamonstein	Lewis F. Payne
Susan Y. Dorsey	Don R. Pippin
Georgia Willis Fauber	Warren M. Thompson
G. Slaughter Fitz-Hugh, Jr.	E. Darracott Vaughan, Jr., M.D.
Anne Elizabeth Mullen	

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Special Committee on  
Foundations on September 12, 2006

The Special Committee on Foundations of the Board of Visitors of the University of Virginia met, in Open Session, at 8:30 a.m., Tuesday, September 12, 2006, in the Byrd Seminar Room at the Harrison Institute; A. Macdonald Caputo, Chair, presided. W. Heywood Fralin, Ms. Glynn D. Key, Gordon F. Rainey, Jr., John O. Wynne, and Thomas F. Farrell, II, Rector, were present.

Present as well were Daniel R. Abramson, Alan A. Diamonstein, Ms. Susan Y. Dorsey, and G. Slaughter Fitz-Hugh, Jr.

Also present were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, R. Ariel Gomez, M.D., Ms. Patricia M. Lampkin, James L. Hilton, Ms. Yoke San L. Reynolds, Ms. Colette Sheehy, Robert D. Sweeney, and Ms. Jeanne Flippo Bailes.

The Chair opened the meeting and entertained a motion to go into Executive Session. On motion, the Committee approved the following motion.

In connection with the University's Capital Campaign planning, I move that the Special Committee on Foundations go into Closed Session to discuss, and further consult with General Counsel, gift development and coordination of fund-raising activity and costs with University-related foundations, in accordance with Section 2.2-3711 (A) (6), (7), and (8) of the Code of Virginia.

At 9:45 a.m., the Committee resumed in Open Session and adopted the following resolution certifying that its discussions in Executive Session had been conducted in accordance with the exemptions provided by the Virginia Freedom of Information Act:

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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On further motion, the Committee adjourned.

AGG:lah

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

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