

March 13, 2007

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 March 13, 2007

The Special Committee on Foundations of the Board of Visitors of the University of Virginia met, in Open Session, at 9:00 a.m., Tuesday, March 13, 2007, in the Lower East Oval Room of the Rotunda; 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.

Daniel R. Abramson, Lewis F. Payne, and Ms. Anne Elizabeth Mullen also were present.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, James L. Hilton, R. Edward Howell, Ms. Yoke San L. Reynolds, Ms. Colette Sheehy, David J. Prior, and Ms. Jeanne Flipppo Bailes.

Carey J. Mignerey, the Student Member-elect, was present as an observer.

The Committee adopted the following motion permitting it to meet in Executive Session:

That the Special Committee on Foundations go into Closed Session to discuss and further consult with General Counsel, in connection with the University's Capital Campaign, gift development and coordination of fund-raising activity and costs with University-related foundations, in accordance with Section 2.2-3711 (A) ( 4), (6), (7) and (8) of the Code of Virginia.

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At 10:05 a.m., the Committee resumed in Open Session and adopted a resolution certifying that its deliberations in Executive Session had been conducted in accordance with the exemptions permitted 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 meeting was 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>